

CITY OF SWEETWATER, STATE OF TEXAS
SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT, INC.
AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development, Inc., (SEED) of Sweetwater, Texas, will meet in regular session on Monday, March 14, 2016, at 10:30 AM, at the SEED offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order.
- 2.) Prayer
- 3.) Audit presentation by Catherine Wilks, CPA (this requires action – item 4-f below)
- 4.) Presentation by Scott Morgan, owner of Morgan Real Estate (no action required)
- 5.) Action Items:
 - a) Review and consider approving the minutes of the February 2016 meeting.
 - b) Review and consider approving the January 2016 financial statements.
 - c) Review and consider approving payment of accounts payable.
 - d) Board to consider entering into Executive Session under Sections 551.087, 551.072, and 551.074 of the Texas Government Code, to discuss economic development/real property negotiations/personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
 - e) Board to consider re-entering Regular Session.
 - f) Board to review and consider approving the Audit report for 2014-15 presented by Catherine Wilks, CPA.
 - g) Review and consider sale of real property located at 100 & 104 Oak St. in Sweetwater, TX. (Original Block 20, Lots S78 12-13 & 14-15).
 - h) Review and consider a “Consultant” agreement for website, program, & administrative services assistance.
- 6.) Marketing/Admin. Director Update
- 7.) Executive Director Update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 9th day of March, 2016 at 5:00 PM.

Ken Becker
Executive Director

The SEED meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED Offices located at 810 East Broadway, or call 235-0555, at least 24 hours in advance of the meeting.