

**CITY OF SWEETWATER  
SWEETWATER ENTERPRISE FOR ECONOMIC  
DEVELOPMENT, INCORPORATED  
AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development, Inc., of Sweetwater, Texas, will meet in regular session on Monday, January 11, 2016, at 10:30 AM, at the SEED offices (Chamber Board Room – 1<sup>st</sup> Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order.
- 2.) Prayer
- 3.) Action Items:
  - a) Review and consider approving the minutes of the December 2015 meeting.
  - b) Review and consider approving the November 2015 financial statements.
  - c) Review and consider approving payment of accounts payable.
  - d) Review and consider approving an annual true up report for 2015 from Cape & Son.
  - e) 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.
  - f) Board to consider re-entering Regular Session.
- 4.) Marketing/Admin. Director Update (on maternity leave)
- 5.) Executive Director Update
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED Agenda was prepared and posted on this the 7<sup>th</sup> day of January, 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.