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**THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT
MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District, of Sweetwater, Texas, will conduct its organizational meeting on Friday, June 29, 2018, at 9:30 AM, in the City Commission Room of the City Hall, located at 200E. 4th Street, Sweetwater, TX.

- 1.) Call to order
- 2.) Prayer
- 3.) Action Items:
 - a) Selection of Interim Officers. The Board shall select an interim Vice President, and Secretary to serve until the selection of officers in October 2018. (Rules of Operation 3.01)
 - b) Consideration and action to adopt a resolution establishing rules of operation and designate a registered agent.
 - c) Consideration and action to adopt a resolution establishing a project development fund pursuant to Texas Local Government Code section 377.072; approving a business services Interlocal Agreement with the City of Sweetwater; approving an Economic Development Program Interlocal Agreement with the City of Sweetwater; accepting the assignment of obligations from the former economic development corporation.
 - d) Consideration and action to recommend to the City Manager an Executive Director to serve as chief operating officer. (Rules of Operation 2.05)
 - e) Consideration and action to adopt a resolution establishing investment policies for the District.
 - f) Consideration and action to adopt a resolution accepting from the City of Sweetwater monetary funds it received from the termination and distribution of assets by the former economic development corporation.
 - g) Consideration an action to adopt an order to impose sales and use tax within the designated boundaries of the District and authorizing and approving the levying of an additional sales and use tax within the District.
 - h) Board to consider entering 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.
 - i) Board to consider re-entering Regular Session.
 - j) Review and consider approving Incentive Agreement with Cape & Son.
- 4.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 25th day of June, 2018 at 10:30AM.

Larissa Place
Marketing / Admin. Director

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