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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 meet in regular session on Wednesday, November 14th, 2018, at 10:30 AM SEED MDD offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the October 11, 2018 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the September 2018 financial statements.
 - d) 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.
 - e) Board to consider re-entering Regular Session.
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Executive Director Update
 - a) Marketing/Admin search
 - b) Sulphur Springs Downtown update
 - c) Project Updates
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 9th day of November, 2018 at 10:30AM.

Ken Becker
Executive 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.