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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 Tuesday, December 18, 2018 at 4:00 pm. SEED MDD offices (Chamber Board Room – 1st Floor) are located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) **Closed Session:** Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
 - Project 2018-006
- 4) Reconvene to Regular Session
- 5) SEED Board to discuss and possible action to authorize SEED Executive Director to take the necessary and appropriate actions to proceed in accordance with discussions held in Closed Session.
 - Project 2018-006 – Discussion, public hearing, and possible action on a Resolution authorizing an expenditure of SEED MDD funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises.

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 15th day of December, 2018 at 3:00 pm

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.