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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, September 19, 2018, at 10:30 AM SEED MDD 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 August 30, 2018 meeting.
  - b) Review and consider approving payment of accounts payable.
  - c) Review and consider approving the July 2018 financial statements.
  - d) Review and consider approving Mission Statement.
  - e) Review and consider approving Program of Work.
  - f) Review and consider approving closing the Blackland Incentive Agreement.
  - g) Review and consider approving closing out the remaining unused balance for the Logistics Support Incentive Agreement.
  - h) Review and consider approving the Façade Improvement Program.
  - i) 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.
  - j) Board to consider re-entering Regular Session.
- 4.) City of Sweetwater Update
  - a) Sales tax information
- 5.) Executive Director Update
  - a) Project Updates
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 14<sup>th</sup> day of September, 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.