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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 Monday, December 9, 2019 at 10:00 AM in the SEED MDD offices (Chamber Board Room—1st floor) Located at 810 E. Broadway, Sweetwater, Texas.

- 1.) Call to order
- 2.) Prayer
- 3.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 4.) Tal Fillingim: Quality of Life project update.
- 5.) Action Items:
 - a) Board to review and consider approving the minutes of the November 18, 2019 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the October 2019 financial statements.
 - d) Board to review and consider approving funds for the demolition of select properties listed in the Competitive Sealed Bid #DEM2019-1.
 - e) Board to review and consider approving Resolution No. 2019-005 "Funding for Infrastructure."
 - f) Board to review and consider approving the Amended and Restated Incentive Agreement between SEED MDD and Bentgrass of Texas Inc.
- 6.) City of Sweetwater Update
- 7.) Assistant Marketing Director's Report
 - a) Google Analytics
 - b) Retail map and marketing.
– ICSC January 8-10, 2019
- 8.) Executive Director Update
 - a) Economic Development Update
 - b) Project Update
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 6th day of December, 2019 at 10:00 A.M.

Miesha Adames
Assistant Marketing and Administrative 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.