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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 special session on Wednesday, December 23, 2020 at 9:00 AM. This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Please see the following pages for instructions on how to attend the meeting via telephone or videoconference.

- 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.) **Action Items:**
 - a) Board to review and consider approving Resolution No. 2020-004 related to the construction of a water supply line by the City of Sweetwater.
 - b) Board to review and consider approving an Interlocal Agreement Between the City of Sweetwater and Sweetwater Enterprise for Economic Development Municipal Development District in regard to installing water supply facilities to the newly constructed Georgia Pacific wallboard manufacturing plant.
- 5.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the Sunday, December 20, 2020 at 9:00 AM.


Miesha Adames, Marketing and Admin Director



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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.

SEED MDD Meeting December 23, 2020

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