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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, January 14, 2019 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 Dec. 10th & 18th, 2018 meetings.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the November 2018 financial statements.
 - d) "Board to consider executive session pursuant to Section 551.087 of the Texas Government Code for the following purpose. To discuss or deliberate commercial and/or financial information received and to deliberate the offer of financial or other incentives to business prospect considering constructing improvements in Sweetwater, Texas. No action will be taken in Executive Session."
 - e) Board to consider re-entering Regular Session.
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Executive Director Update
 - a) Economic Development project updates
 - b) Assistant Marketing Director search
 - c) ICSC Update
 - d) Real Estate and Economic Development recap event at Morgan RE (1.8.19)
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 11th day of January, 2019 at 10:30 am

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.