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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, April 8th, 2019 at 10:30 AM in the 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 March 11, 2019 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the February 2019 financial statements.
 - d) Review and consider approving the two one-year options for extension of the Dent Trucking Incentive Agreement
 - e) Review and consider approving three potential names for the Dog Park
- 4.) Assistant Marketing Director's report
 - a) Updating of website
 - b) AWEA brochure
 - c) Speaker's Bureau and Senior Interviews
- 5.) City of Sweetwater Update
 - a) Sales tax information
- 6.) Executive Director Update
 - a) Economic Development update
 - b) Splash Pad
 - c) Logistic Support update
 - d) TxDOT update
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 5th day of April, 2019 at 10:30 AM

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.