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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, May 13th, 2019 at 10:00 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.) Thomas Taylor: Big Country Manufacturing Alliance (BCMA) update
- 4.) Tal Fillingim: Splash Pad project update
- 5.) Action Items:
 - a) Review and consider approving the minutes of the April 8th, 2019 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the March 2019 financial statements.
 - d) Review and consider approving Resolution 2019-002 (*splash pad*).
 - e) Review and consider approving Interlocal Agreement with the City of Sweetwater.
- 6.) City of Sweetwater Update
 - a) Sales tax information
- 7.) Assistant Marketing Director's Report
- 8.) Executive Director Update
- 9.) Adjourn

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