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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, August 17th, 2020 at 10:00 AM. In an attempt to mitigate the spread of COVID-19, this meeting will be closed to in person attendance by the public. 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 the minutes of the July 28, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the June 2020 financial statements.
 - d) Board to review and consider approving Resolution 2020-002 in regards to funding asbestos abatement and asbestos consulting for abatements.
 - e) Pursuant to Resolution 2020-002, the board is to review and consider approving funds for Asbestos Abatement Services for four commercial property locations. The funding will be contingent upon the State of Texas approving the City's request to condemn the properties.
 - f) Pursuant to Resolution 2020-002, the board is to review and consider awarding funds to Enprotec / Hibbs & Todd for Asbestos Consulting for Abatements for four commercial properties. The funding will be contingent upon the State of Texas approving the City's request to condemn the properties.
 - g) Board to review and consider approving Resolution 2020-003 in regards to incentivizing a housing developer.
 - h) Pursuant to Resolution 2020-003, the board is to review and consider approving the Incentive Agreement for Villafranca Construction.
 - i) Board to review and consider approving the SEED MDD 2020/2021 fiscal year budget.
- 5.) Assistant Marketing Director's Report
 - a) TEDC Community Award
- 6.) Executive Director Report
 - a) Legal Update
- 7.) **Closed Session:** Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.
- 8.) Reconvene
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 14th day of August, 2020 at 10:00 A.M.


Miesha Adames, Assistant 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 August 17, 2020 Board Meeting

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