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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 Friday, July 19th, 2019 at 9:00 AM in the Rolling Plains Memorial Hospital Board Room (200 E. Arizona Ave.).

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) Action Items:
  - a) Review and consider approving the minutes of the June 10th, 2019 meeting.
  - b) Review and consider approving payment of accounts payable.
  - c) Review and consider approving the May 2019 financial statements.
  - d) Review and consider re-approving mowing bid for W. Broadway property due to increase in amount of bid.
  - e) 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.
  - f) Board to consider re-entering Regular Session
- 4.) City of Sweetwater Update
  - a) Sales tax information
- 5.) Assistant Marketing Director's Report
  - a) New small businesses
  - b) Positive feedback from local citizens
- 6.) Executive Director Update
  - a) Planning and Budget Retreat
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 16<sup>th</sup> day of July, 2019 at 9:00 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.