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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 12, 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.) Action Items:
 - a) Review and consider approving the minutes of the July 19, 2019 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the June 2019 financial statements.
 - d) Review and consider approving the addition of Item 7 under Section F to the Façade Improvement Grant Application, which limits the time frame the applicant has to complete the project.
 - e) Review and consider approving Façade Improvement Grant application for Ricky Bowman
 - f) Review and consider approving the FY 2019-2020 Proposed Budget.
 - g) 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.
 - h) Board to consider re-entering Regular Session
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Assistant Marketing Director's Report
 - a) KTAB on the Road
- 6.) Executive Director Update
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 9th day of August, 2019 at 10:00 AM



Miasha 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.