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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, September 9, 2019 at 10:00 AM in the First Financial Bank Board Room (2nd Floor) located at 201 Elm St., Sweetwater, TX.

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the August 12, 2019 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the July 2019 financial statements.
 - d) 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.
 - e) Board to consider re-entering Regular Session
 - f) Board to review and consider approving the remodeling incentive agreement for an existing apartment complex
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Assistant Marketing Director's Report
 - a) Business and industry meeting with CTE teachers
 - b) Chamber Banquet
- 6.) Executive Director Update
 - a) TxDOT Update
 - b) Housing Update
 - c) Economic Update
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 4th day of September, 2019 at 5:00 PM

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.