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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 Tuesday, October 15, 2019 at 10:00 AM in the SEED MDD offices (Chamber Board Room—1st floor) Located at 810 E. Broadway, Sweetwater, Texas.

- 1.) Call to order
- 2.) Prayer
- 3.) Action Item:
 - a) Election of Officers for 2019-2020 (Rules of Operation – Section 3.01 – Selection of Officers) – President, Vice President, and Secretary
- 4.) 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}
- 5.) Presentation by Dana Schoening regarding Dilapidated Structures
- 6.) Action Items:
 - a) Board to review and consider approving the minutes of the September 9, 2019 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the August 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 Resolution No. 2019-004 for Demolition of Dilapidated Structures.
- 7.) City of Sweetwater Update
- 8.) Assistant Marketing Director's Report
 - a) SHS Career Fair
 - b) Website Analytics
- 9.) Executive Director Update
 - a) Economic Development Update
 - b) Cape & Son Update
 - c) Buzzi Update
- 10.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 11th day of October, 2019 at 10:00 A.M.


Miesha Adames