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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, November 18, 2019 at 10:00 AM in the SEED MDD offices (Chamber Board Room—1<sup>st</sup> floor) Located at 810 E. Broadway, Sweetwater, Texas.

- 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 October 15, 2019 meeting.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the September 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.
- 5.) City of Sweetwater Update
- 6.) Assistant Marketing Director's Report
  - a) Google Analytics
  - b) Retail map and marketing
  - c) Christmas Party
- 7.) Executive Director Update
  - a) Dilapidated Structures
  - b) TxDOT Update
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 15th day of November, 2019 at 10:00 A.M.



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.