

**SWEETWATER ENTERPRISE for ECONOMIC DEVELOPMENT
BOARD MEETING MINUTES – March 14, 2016**

PRESENT: Kirby Andrews, Jerod Peek, David Welch, Billy Whisenant, Ken Becker, Eddie Brown, & Kirstin Smith

ABSENT: Art Maberry

CALL TO ORDER: 10:31 AM (by Billy Whisenant)

PRAYER: Kirby Andrews

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the November 2015 meeting. Jerod Peek made the motion to approve the minutes. Kirby Andrews seconded. The motion carried.

FINANCIALS: Board to review and consider approving the October 2015 financial statements. Billy Whisenant made the motion to approve the financials. David Welch seconded. The motion carried.

ACCOUNTS

PAYABLE: Board to review and consider approving accounts payable for November 2015. David Welch made the motion to approve the accounts payable. Jerod Peek seconded. The motion carried.

SELECT

INCENTIVE: Board reviewed the incentive report. Ken Becker stated that he verified the location of “4” employees in question and their place of resident is in Nolan County. Kirby Andrews made the motion to approve the \$27,000.00 incentive payment to Select Energy. Billy Whisenant seconded. The motion carried.

PROFESSIONAL

SERVICES: Board reviewed the Professional Services contract proposal from Enprotec / Hibbs & Todd for the designing and overseeing of the “2” entrances at the West Broadway Business/Industrial Park. After a review of the proposal, Jerod Peek made the motion to approve the \$28,000.00 bid for services. Kirby Andrews seconded. The motion carried.

KEN

UPDATE: The board was updated on the following topics:

- FabTech trade show in Chicago – Ken met w/ staff from AMP CNG and First Union Rail
- TEDC Site Consultants conference in Dallas – Sessions included information on Logistics and Advanced Manufacturing
- Met w/ Clayton Faulkner – Mr Faulkner leases the rail on PCCA property
- Spoke at a Wind Law class at UT (Rod Wetsel is the Professor)
- Met w/ ATMOS rep concerning gas lines in and near our West Broadway project
- Presented at the Sweetwater Rotary Club – Economic Overview for 2015
- Attended the High Ground of Texas Austin Allies meeting in Austin
- Working on Logistic information
- Leadership Sweetwater tours Buzzi & USG, Tuesday, Dec. 15th, 2015 were led by SEED
- Reminded the board about the SEED Christmas Party – Dec 15th at 6:30 pm

ADJOURN: Board to consider adjourning. There being no further business, David Welch made the motion to adjourn. Kirby Andrews seconded. The motion carried. The meeting adjourned at 11:17 am.