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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 **virtually/telephonically** on Monday, April 13, 2020 at 10:00 AM in an attempt to mitigate the spread of COVID-19. Please see page 2 for instructions on how to attend the meeting.

- 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.) **Regular Session:**
 - a) Board to review and consider approving the minutes of the March 9, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the February 2020 financial statements.
 - d) Board to review and consider approving the revised incentive agreement for Icy Breeze
- 5.) Assistant Marketing Director's Report
 - a) Google Analytics
 - b) Website Updates
 - c) Demolition Update
- 6.) Executive Director Update
 - a) WesTex Connect
 - b) COVID-19 Updates
- 7.) **Closed Session:** 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.
- 8.) Reconvene
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 10th day of April, 2020 at 10:00 A.M.

Miesha Adames, Assistant Marketing and Admin 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.



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TO ACCESS OUR MEETING VIRTUALLY OR TELEPHONICALLY, PLEASE FOLLOW THE INSTRUCTIONS BELOW:

Please join the SEED MDD Board Meeting from your computer, tablet or smartphone by clicking on the following link:

<https://global.gotomeeting.com/join/155117373>

You can also dial in using your phone:

United States (Toll Free): 1-866-899-4679

Access Code:

155-117-373

Get the app now and be ready for the meeting in advance:

<https://global.gotomeeting.com/install/155117373>