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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, October 10, 2022, at 2:00 PM in the downstairs conference room at the Sweetwater Chamber of Commerce (810 E. Broadway).

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1.) Call to order
- 2.) Prayer
- 3.) Pledge of Allegiance
- 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.) Election of Officers for 2022-2023 (Rules of Operations - Section 3.01 - Selection of Officers) President, Vice-President, and Secretary
- 6.) **Presentation:** Jeremy Foraker & Robert McWilliams will be discussing a concept for a retail location.
- 7.) **Action Items:**
  - a) Board to review and consider approving the minutes of the September 12, 2022, meeting.
  - b) Board to review and consider approving the amended June 13, 2022 meeting minutes.
  - c) Board to review and consider approving payment of accounts payable.
  - d) Board to review and consider approving the August 2022 financial statements.
  - e) Board to review and consider approving resolution 2022-007 regarding the 611 Josephine Street incentive.
  - f) Board to review and consider approving an incentive agreement for 611 Josephine Street.
  - g) Board to review and consider approving changes made to the SEED MDD Rules of Operation.
  - h) Board to review and consider approving a contract extension with The Retail Coach.
  - i) Board to review and consider approving a facade improvement request for 1401 Hailey St.
  - j) Board to review and consider approving an extension for the Facade Improvement project at 1304 East Broadway.
- 8.) **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.
  - a) Cape & Son monthly report
  - b) Concept for a retail location
- 9.) Reconvene
- 10.) Ethan Whittenburg Update:
  - a) Fitness Park
  - b) Future Sweetwater Interviews

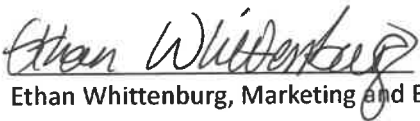


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- c) Apache Tree Grant
  
- 11.) Miesha Adames Update:
  - a) LMI Thank You
  - b) OU EDI Update
  
- 12.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 7<sup>th</sup> day of October 2022 at 2:00 PM.

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act:**



Ethan Whittenburg, Marketing and Business Development Manager

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 325-235-0555, at least 24 hours in advance of the meeting. All SEED MDD Agendas are posted at [www.sweetwatertexas.net](http://www.sweetwatertexas.net)