



## 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 23, 2023, 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 2023-2024 (Rules of Operation – Section 3.01 – Selection of Officers) President, Vice-President, and Secretary.
- 6.) Action Items:
  - a) Board to review and consider approving the September 11, 2023, meeting minutes.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the August 2023 financial statements.
  - d) Board to review and consider approving an extension request for the PeyDex Partners, LLC incentive agreement dated October 21, 2019.
  - e) Board to review and consider approving a Façade Improvement request at 2500 W. Broadway.
  - f) Board to review and consider approving a request to waive a requirement in the Red Door Capital incentive agreement dated October 11, 2022.
- 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.
  - a) SISD's willingness to expand childcare capacity
- 8.) Reconvene
- 9.) Ethan Whittenburg Update:
  - a) Future Sweetwater Economy Tour
- 10.) Miesha Adames Update:
  - a) Hard Head Veterans Annual Report

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## 11.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 20<sup>th</sup> day of October 2023 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:

A handwritten signature in black ink that reads "Ethan Whittenburg".

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)

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