



The sweetest place in Texas for business.

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, February 14, 2022 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street).

Please see the following page for instructions on how to attend the meeting virtually or telephonically.

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.) 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.) **Presentation:**
 - a) Geoff Haney - Cape & Son Update
- 5.) **Action Items:**
 - a) Board to review and consider approving the minutes of the January 10, 2022 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the December 2021 financial statements.
 - d) Board to review and consider approving changes made to the Facade Grant 2021/2022 application
 - e) Board to review and consider approving a facade improvement grant request for 1210 Hailey Street.
 - f) Board to review and consider approving a facade improvement grant request for 1408 Hailey Street.
- 6.) **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
- 7.) Reconvene
- 8.) Ethan Whittenburg Update:
 - a) Impact Dashboard
 - b) TMCN Meeting/ Grant Writing
 - c) UNT Wind Tour
- 9.) Miesha Adames Update:
 - a) Georgia-Pacific Update
 - b) Monthly Economic Development Term
 - c) Housing Update
 - d) EMA Update
 - e) Meeting with County
- 10.) Adjourn



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In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 11th day of February 2022 at 10:00 A.M.

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

TELEPHONE OR VIDEOCONFERENCE INSTRUCTIONS:

February 14, 2022 MDD Board Meeting
Mon, Feb 14, 2022 10:00 AM - 11:30 AM (PST)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/297211893>

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 297-211-893

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