**MDD BOARD MEETING MINUTES – WEDNESDAY, DECEMBER 23, 2020**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, Ken Becker, Miesha Adames, Jeff Allen, David Vela, Karen Hunt

**LOCATION:** Virtual Only via GoToMeeting. Follow the link to view: <https://youtu.be/HKpSCERlFmk>

**CALL TO ORDER**: 9:00 AM by Carolyn Lawrence

**PRAYER:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**RESOLUTION:** Board to review and consider approving Resolution No. 2020-004 related to the construction of a water supply line by the City of Sweetwater. Gil Cherry made the motion to approve Resolution No. 2020-004. Jerod Peek seconded. The motion carried unanimously.

**INTERLOCAL AGREEMENT:** Board to review and consider approving an Interlocal Agreement between the City of Sweetwater and Sweetwater Enterprise for Economic Development Municipal Development District in regard to installing water supply facilities to the newly constructed Georgia Pacific wallboard manufacturing plant. Gil Cherry made the motion to approve the Interlocal Agreement. Russ Petty seconded. The motion carried unanimously.

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.