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BOARD MEETING MINUTES – TUESDAY, FEBRUARY 28, 2023

PRESENT: Carolyn Lawrence, Gil Cherry, Russ Petty, Mark Meneses, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Gabriel Acosta, Eduardo Montich

LOCATION: Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

CALL TO ORDER: 1:33 PM by Carolyn Lawrence

PRAYER: Russ Petty

PLEDGE OF ALLEGIANCE: Carolyn Lawrence

PUBLIC INPUT: None

PRESENTATION: Eduardo Montich, owner of EMA Electromechanics, will give a presentation over a possible expansion of their facility in Sweetwater.

CLOSED SESSION: Gil Cherry made the motion to enter into Executive 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. Russ Petty seconded. The motion carried unanimously.

A. EMA Electromechanics

RECONVENE: A motion was made by Gil Cherry to re-enter into Regular Session with a second from Russ Petty. The motion carried unanimously.

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.