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## **BOARD MEETING MINUTES – TUESDAY, JULY 19, 2022**

**PRESENT:** Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Karen Hunt, David Vela, Jeanie McPherson, Larry Ludlum

**LOCATION:** Sweetwater Police Department training room, 400 East Ave A, Sweetwater, Texas 79556

**CALL TO ORDER:** 9:01 AM by Carolyn Lawrence

**PRAYER:** Mark Meneses

**PUBLIC INPUT:** None

**PRESENTATION:** Larry Ludlum and Jeanie McPherson with Ludlum Measurements gave a presentation on their proposed expansion at LMI Headquarters and Eljen Technology.

### **ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the June 13, 2022 meeting. Gil Cherry made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the June 30, 2022 meeting. Gil Cherry made the motion to approve the minutes. Joseph Crouch seconded. The motion carried unanimously.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payable. Russ Petty made the motion to approve the accounts payable. Mark Meneses seconded. The motion carried unanimously.

**FINANCIALS:** Board to review and consider approving the May 2022 financial statements. Joseph Crouch made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

**FUNDING REQUEST:** Board to review and consider approving funding for the Exercise Fitness Center in Newman Park. Joseph Crouch made the motion to approve \$50,000 for the Exercise Fitness Center in Newman Park and urged board members to solicit donations to reduce the cost to the City of Sweetwater. Russ Petty seconded. The motion carried unanimously.

**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. Mark Meneses seconded. The motion carried unanimously.

- A. Cape & Son monthly report
- B. Freddy's
- C. Ludlum Measurements

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

**Budget Retreat:** Staff presented the proposed Fiscal Year 2022-2023 SEED MDD budget and received feedback from board members. No action was taken during this discussion.

There being no further business, Joseph Crouch made the motion to adjourn. The motion carried unanimously.