**SPECIAL BOARD MEETING MINUTES – MONDAY, OCTOBER 31, 2022**

**PRESENT**: Carolyn Lawrence, Russ Petty, Gil Cherry, Mark Meneses, David Vela, Miesha Adames, Ethan Whittenburg, Jeff Allen

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

**CALL TO ORDER**: 1:32 PM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CLOSED SESSION:**  Mark Meneses made the motion to enter into Executive under Section 551.072 of the Texas Government Code, to discuss the purchase, exchange, lease, or value of real property. No action will be taken in the Executive Session as it is not permitted by law. Gil Cherry seconded. The motion carried unanimously.

1. Deliberate value of 71.57 acre property owned by SEED MDD

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

**ACTION ITEMS**:

**REAL ESTATE**: Board to review and consider approving an offer to purchase the 71.57 acre property owned by SEED MDD. Mark Meneses made a motion to authorize the Executive Director to execute a standard TREC Real Estate Contract to close no later than 45 days from the effective date at a commercially reasonable rate. Russ Petty seconded. The motion carried unanimously.

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