



## 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, October 14, 2024, at 2:00 PM in the downstairs conference room at the Sweetwater Chamber of Commerce (810 E. Broadway).

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.) Pledge of Allegiance
- 4.) 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.
- 5.) Presentation: Pratis Properties will present a multi-family renovation project.
- 6.) Election of officers for 2024-2025 (Rules of Operation – Section 3.01 – Selection of Officers) President, Vice-President, and Secretary.
- 7.) Consent Agenda Items:
  - a) Board to review and consider approving the September 9, 2024, meeting minutes.
  - b) Board to review and consider approving the August 2024 financial statements.
- 8.) Action Items:
  - a) Board to review and consider approving payment of accounts payable.
  - b) Board to review and consider removing Patty Torres and Gil Cherry and adding Ginger Paty and Kirsta Koennecke to the Sweetwater Economic Development MDD bank account signature cards.
  - c) Board to review and consider approving changes to the SEED MDD Amended And Restated Rules of Operation Dated October 11, 2022.
- 9.) Closed Session: Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, deliberation regarding economic development negotiations. No action will be taken during the Executive Session as it is not permitted by law.
  - a) Pratis Properties multi-family project
- 10.) Executive Director Update:
  - a) Foreign Trade Zone Meeting with DCOA
  - b) Hard Head Veterans FTE Update
  - c) Confidentiality importance (Jeff Allen)
  - d) Ballfield Planning Study
- 11.) Marketing and Business Development Manager Update:
  - a) Lawmakers Luncheon in Cisco
  - b) Georgia-Pacific Update
- 12.) 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 11<sup>th</sup> day of October 2024 at 2:00 PM.

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:

A handwritten signature in black ink that reads "Ethan Whittenburg".

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](http://www.sweetwatertexas.net)

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