



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, January 12, 2026, 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.) Consent Agenda Items:
 - a) Board to review and consider approving the December 8, 2025, meeting minutes.
 - b) Board to review and consider approving the November 2025 financial statements.
 - c) Board to review and consider approving the payment of accounts payable.
- 6.) Action Items
 - a) Board to review and consider approving Resolution 2026-001.
 - b) Board to review and consider approving funding for Christmas decorations on Locust and East Broadway.
 - c) Board to review and consider approving a Façade Improvement grant for 1501 Hailey St.
 - d) Board to consider and acknowledge disclosure of a potential conflict of interest related to the proposed incentive agreement with Lone Star Learning Center and take any action deemed necessary by the Board.
 - e) Board to review and consider, and potentially act upon, entering an incentive agreement with Lone Star Learning Center.
- 7.) Executive Director Update
 - a) Interlocal Agreement and Almond Branch Homes
- 8.) Adjourn

The Sweetest Place To Live, Work, And Play!



325.235.0555



sweetwatertexas.net



810 E. Broadway • Sweetwater, TX 79556



In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 6th day of January 2026 at 5:00 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:

Ethan Whittenburg
Ethan Whittenburg, Marketing and Business Development Manager

Pursuant to the Americans with Disabilities Act, all persons, regardless of disability, are afforded an equal opportunity to communicate and participate in SEED MDD public meetings. If you require auxiliary aids and or services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents, or other special assistance, please contact Ethan Whittenburg by mail at 810 East Broadway, Sweetwater, Texas 79556, by email at ethan@sweetwatertexas.net, or by telephone at 325-235-0555, several days in advance of the meeting.

All SEED MDD Agendas are posted at www.sweetwatertexas.net

The **Sweetest Place** To Live, Work, And Play!



325.235.0555



sweetwatertexas.net



810 E. Broadway • Sweetwater, TX 79556