



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, May 12, 2025, 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 April 14, 2025, meeting minutes.
 - b) Board to review and consider approving the March 2025 financial statements.
 - c) Board to review and consider approving payment of accounts payable.
- 6.) Action Items:
 - a) Board to review and consider taking possible action to adopt an amended SEED MDD Conflict of Interest policy to include a section for outside employment related to SEED MDD staff.
- 7.) Marketing and Business Development Manager Update:
 - a) Board Member Vacancy and Appointment
 - b) Newman Park Pedestrian Bridges
 - c) HTeaO Opening
 - d) Applecreek and Village Apartments
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 9th day of May 2025 at 2:00 PM.

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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

The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please get in touch with 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

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