Sweetwater Economic Development

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, November 9, 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 October 19, 2026, meeting minutes.
   b) Board to review and consider approving the September 2026 financial statements.
   c) Board to review and consider approving the payment of accounts payable.

6.) Closed Session: Board to consider entering Executive Session under Section 551.072 of the Texas Government Code, deliberation regarding real property. No action will be taken during the Executive Session as it is not permitted by law.
   a) Option to purchase a 1.58-acre tract

7.) Action Items:

   a) Board to review, discuss and consider approving Resolution 2026-005 authorizing funding for Avenger Field improvements.
   b) Board to review, discuss and consider approving an amendment to the WAUSAU Industrial Property, LLC Amended and Restated Incentive Agreement dated April 14, 2025.
   c) Board to review, discuss and consider approving an option to purchase a 1.58-acre tract in Section 50, Block 22 in Nolan County.

8.) Staff Updates:
   a) Downtown Christmas lights
   b) Residential and Commercial Infill Development Program
   c) Trafalgar Homes multi-family development

9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 3rd day of November 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:

Miesha Adames
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Miesha Adames, Executive Director

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