



BOARD MEETING MINUTES – MONDAY, AUGUST 10, 2026

PRESENT: Ginger Paty, Kirsta Tyler, Russ Petty, Jeff Allen, Ethan Whittenburg, Miesha Adames, Karen Hunt, Jerod Peek

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

CALL TO ORDER: 2:02 PM by Russ Petty

PRAYER: Ethan Whittenburg

PLEDGE OF ALLEGIANCE: Russ Petty

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS: Kirsta Tyler made the motion to approve the consent agenda items. Ginger Paty seconded. The motion carried unanimously.

MINUTES: Board to review and consider approving minutes from the July 13, 2026, meeting.

ACCOUNTS PAYABLE: Board to review and consider approving payment of accounts payable.

FINANCIAL STATEMENTS: Board to review and consider approving the June 2026 financial statements.

ACTION ITEMS:

- a) Board to review and consider approving an extension for the Façade Improvement Grant at 313 & 315 Oak St. Ginger Paty moved to approve an extension through December 16, 2026, for the Façade Improvement Grant at 313 & 315 Oak St. Kirsta Tyler seconded. Russ Petty abstained. The motion carried 2-0.
- b) Board to review and consider approving the Proposed 2026-2028 Program of Work. Kirsta Tyler made the motion to approve the Proposed 2026-2028 Program of Work as presented. Ginger Paty seconded. The motion carried unanimously.
- c) Board to review and consider approving the Proposed Fiscal Year 2026-2027 SEED MDD Budget. Ginger Paty made the motion to approve the Proposed Fiscal Year 2026-2027 SEED MDD Budget as presented. Kirsta Tyler seconded. The motion carried unanimously.

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STAFF UPDATES:

- a) Stanley Ford – Update on construction start date and construction plans.
- b) Almond Branch Homes – Update on construction start date and project progression.
- c) CTG Lube – Update on construction start date and progress made.

There being no further business, Ginger Paty moved to adjourn. The motion carried unanimously.

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