**BOARD MEETING MINUTES – MONDAY, AUGUST 11, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Kirsta Koennecke, Ginger Paty, Jeff Allen, Ethan Whittenburg, Miesha Adames

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

**CALL TO ORDER:** 2:00 PM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS:** Russ Petty 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 22, 2025, meeting.

**FINANCIALS:** Board to review and consider approving the June 2025 financial statements.

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

**ACTION ITEMS:**

**RESOLUTION:** Board to review and consider approving the proposed FY 25-26 SEED MDD budget. Russ Petty made the motion to approve the proposed FY 25-26 SEED MDD budget. Ginger Paty seconded. The motion carried unanimously.

**EXECUTIVE DIRECTOR UPDATE:**

1. EMA: Miesha provided a construction update on the expansion at EMA.
2. Eljen: Miesha provided an update on the status of the incentive agreement with Eljen.

**MARKETING & BUSINESS DEVELOPMENT MANAGER’S UPDATE:**

1. TxDOT: Ethan provided an update on the current construction projects in our area.

There being no further business, Kirsta Koennecke made the motion to adjourn. The motion carried unanimously.