**BOARD MEETING MINUTES – MONDAY, AUGUST 12, 2024**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Gil Cherry, Don D’Amico, Suzanne D’Amico, Karen Hunt, Jeff Allen, Miesha Adames, Ethan Whittenburg

**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:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**PRESENTATION:** Legend Contracting presented a multi-family renovation project.

**CONSENT AGENDA ITEMS:** Mark Meneses made the motion to approve the consent agenda items. Russ Petty seconded. Gil Cherry abstained. The motion carried 3-0.

**MINUTES:** Board to review and consider approving minutes from the July 16, 2024 meeting.

**FINANCIALS:** Board to review and consider approving the June 2024 financial statements.

**ACTION ITEMS:**

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable. Gil Cherry made the motion to approve payment of accounts payable. Mark Meneses seconded. Russ Petty abstained. The motion carried 3-0.

**PROGRAM OF WORK:** Board to review and consider approving the 2024-2026 Program of Work. Russ Petty made the motion to approve the 2024-2026 Program of Work. Mark Meneses seconded. The motion carried unanimously.

**BUDGET:** Board to review and consider approving the Fiscal Year 2024-2025 SEED MDD Budget. Russ Petty made the motion to approve the Fiscal Year 2024-2025 SEED MDD Budget. Mark Meneses seconded. The motion carried unanimously.

**INTERLOCAL AGREEMENT:** Board to review and consider approving the First Amendment to the Interlocal Agreement between Sweetwater Independent School District and SEED MDD dated April 9, 2024. Gil Cherry made the motion to approve the First Amendment to the Interlocal Agreement between Sweetwater Independent School District and SEED MDD dated April 9, 2024. Russ Petty seconded. The motion carried unanimously.

**CLOSED SESSION:** Mark Meneses made the motion to enter Executive Session under Section 551.087 of the Texas Government Code to discuss economic development negotiations. No action will be taken during the Executive Session as law does not permit it. Russ Petty seconded. The motion carried unanimously.

1. Discussion regarding a multi-family rehabilitation project

**RECONVENE:** A motion was made by Mark Meneses to re-enter regular session. Russ Petty seconded. The motion carried unanimously.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. RAPAD Memorandum of Understanding: Miesha updated the board on entering a Memorandum of Understanding regarding a partnership with the Remote Area Planning And Development Board of Queensland, Australia.

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

1. West Texas Legislative Summit: Ethan updated the board on what was discussed at the WTLS in San Angelo.
2. HTeaO Update: Ethan provided an update on the construction progress of HTeaO
3. Marketing and Attraction Education Course: Ethan completed the Marketing and Attraction course and let the board know of his completion.

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.