



BOARD MEETING MINUTES – MONDAY, JULY 13, 2026

PRESENT: Carolyn Lawrence, Mark Meneses, Russ Petty, Jeff Allen, Ethan Whittenburg, Miesha Adames, Karen Hunt

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

CALL TO ORDER: 10:02 AM by Carolyn Lawrence

PRAYER: Ethan Whittenburg

PLEDGE OF ALLEGIANCE: Carolyn Lawrence

PUBLIC COMMENT: None

CONSENT AGENDA ITEMS: Mark Meneses made the motion to approve the consent agenda items. Russ Petty seconded. The motion carried unanimously.

MINUTES: Board to review and consider approving minutes from the June 8, 2026, meeting.

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

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

BUDGET WORKSHOP:

- a) Board members were provided a survey that allows them to prioritize projects that staff should focus on and give feedback.
- b) Review the proposed budget for fiscal year 2026-2027. The proposed budget will be presented for final approval at the August 10, 2026 meeting.
- c) Review the proposed 2026-2028 SEED MDD Program of Work. The board made recommended changes to the document, which will be presented at the August 10, 2026 meeting.

There being no further business, Mark Meneses moved to adjourn. The motion carried unanimously.

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