**BOARD MEETING MINUTES – MONDAY, JULY 22, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Kirsta Koennecke, Ginger Paty, Jeff Allen, Ethan Whittenburg, Aaron Farmer, Caroline Harrelson, and members of the public

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

**CALL TO ORDER:** 10:00 AM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** Mark Garcia, Larry Ludlum, Jeanie McPhearson, and Jennie Smola

**EXECUTIVE DIRECTOR UPDATE:**

1. SISD Childcare: Due to the Executive Director’s absence, the Marketing and Business Development Manager reported to the board the current status of SISD’s childcare facility.

**CONSENT AGENDA ITEMS:** Kirsta Koennecke 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 June 16, 2025, meeting.

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

**ACTION ITEMS:**

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

**RESOLUTION:** Board to review and consider approving Resolution 2025-007 regarding the abatement of 2311 Lamar. Ginger Paty made the motion to approve Resolution 2025-007 regarding the abatement of 2311 Lamar for $288,560.00. Mark Meneses seconded. The motion carried unanimously.

**BUDGET WORKSHOP:**

1. Proposed budget for fiscal year 2024-2025: Staff reviewed the proposed budget and received feedback.
2. Review and discuss the 2024-2026 Program of Work: Staff reviewed the Program of Work with the board.

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