



## BOARD MEETING MINUTES – MONDAY, MARCH 9, 2026

**PRESENT:** Carolyn Lawrence, Mark Meneses, Kirsta Koennecke, 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:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC COMMENT:** None

**CONSENT AGENDA ITEMS:** Mark Meneses made the motion to approve the consent agenda items. Kirsta Koennecke seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the February 9, 2026, meeting.

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

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

### ACTION ITEMS:

- a) Board to review and consider approving Resolution 2026-001 regarding landscaping at the Newman Park Walking Trail. Mark Meneses made the motion to approve Resolution 2026-001 in the amount of \$45,000.00. Kirsta Koennecke seconded. The motion carried unanimously.
- b) Board to review and consider approving Resolution 2026-002 regarding improvements to the Municipal Swimming Pool. Mark Meneses made the motion to approve Resolution 2026-002 in the amount of \$240,000.00. Kirsta Koennecke seconded. The motion carried unanimously.

### EXECUTIVE DIRECTOR UPDATE:

- a. 380 Agreements: Miesha updated the board on the status of the Chapter 380 Economic Development agreements for the housing developers for the City of Sweetwater's infill initiative.

### MARKETING AND BUSINESS DEVELOPMENT MANAGER:

- a. 1 Industrial: Ethan provided an update on the work happening at 1 Industrial.

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

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