**BOARD MEETING MINUTES – MONDAY, MAY 12, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, David Vela, Mark Meneses, Jeff Allen, Ethan Whittenburg, Karen Hunt

**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:** David Vela

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CONSENT AGENDA ITEMS:** Russ Petty made the motion to approve the consent agenda items. David Vela seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the April 14, 2025, meeting.

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

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

**ACTION ITEMS:**

**UPDATED POLICY:** Board to review and consider taking possible action to adopt an amended SEED MDD Conflict of Interest policy to include a section for outside employment related to SEED MDD staff. Russ Petty made the motion to approve an amended SEED MDD Conflict of Interest policy to include a section for outside employment related to SEED MDD staff. David Vela seconded. Mark Meneses opposed. The motion carried 3-1.

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

1. Board Member Vacancy and Appointment: Ethan updated the board on the process of replacing an outgoing board member.
2. Newman Park Pedestrian Bridges: Ethan provided an update on the construction of the bridges.
3. HTeaO Opening: Ethan updated the board on the anticipated opening date of the new HTeaO.
4. Applecreek and Village Apartments: Ethan updated the board on the real estate closing of the two apartment complexes.

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