BOARD MEETING MINUTES – MONDAY, OCTOBER 19, 2026

PRESENT: Ginger Paty, Kirsta Tyler, Russ Petty, Jeff Allen, Ethan Whittenburg, Miesha Adames, Karen Hunt, Jerod Peek, Carolyn Lawrence

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: Jerod Peek expressed appreciation for Carolyn Lawrence serving on the Board.

PRESENTATION: Miesha Adames presented a plaque to Carolyn Lawrence in recognition of her time served on the Board of Directors for SEED MDD.

ELECTION OF OFFICERS: Election of Officers for 2026-2027 (Rules of Operation – Section 3.01 – Selection of Officers): President, Vice-President, Secretary.

President: Mark Meneses moved to elect Russ Petty President. Ginger Paty seconded. The motion carried unanimously.

Vice President: Ginger Paty moved to elect Mark Meneses Vice President. Mark Meneses seconded. The motion carried unanimously.

Secretary: Ginger Paty moved to elect Kirsta Tyler Secretary. Mark Meneses seconded. The motion carried unanimously.

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

MINUTES: Board to review and consider approving minutes from the September 14, 2026, meeting.
FINANCIAL STATEMENTS: Board to review and consider approving the August 2026 financial statements.

ACTION ITEMS:

a) Board to review and consider approving payment of accounts payable. Mark Meneses made the motion to approve payment of accounts payable. Kirsta Tyler seconded. Russ Petty abstained. The motion carried 4-0.

b) Board to review and consider approving resolution 2026-004 for Trafalgar Homes of Texas, LLC. Ginger Paty made the motion to approve resolution 2026-004 for Trafalgar Homes of Texas, LLC. John McPherson seconded. The motion carried unanimously.

c) Board to review and consider approving an Incentive Agreement for Trafalgar Homes of Texas, LLC. Kirsta Tyler made the motion to approve an Incentive Agreement for Trafalgar Homes of Texas, LLC. Ginger Paty seconded. The motion carried unanimously.

STAFF UPDATES:

a) All board members signed an acknowledgment of SEED MDD rules of operations, conflict of interest, and other organizational policies.
b) Staff presented a Commercial and Industrial Interlocal Agreement to the Nolan County taxing jurisdictions.

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