



THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT
MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District of Sweetwater, Texas, will meet in regular session on Tuesday, July 16, 2024, at 10:00 AM in the downstairs conference room at the Sweetwater Chamber of Commerce (810 E. Broadway).

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1.) Call to order
- 2.) Prayer
- 3.) Pledge of Allegiance
- 4.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 5.) Consent Agenda Items:
 - a) Board to review and consider approving the June 3, 2024, meeting minutes.
 - b) Board to review and consider approving the June 21, 2024 meeting minutes
 - c) Board to review and consider approving the May 2024 financial statements.
- 6.) Action Items:
 - a) Board to review and consider approving payment of accounts payable
- 7.) Executive Director Update:
 - a) PYCO Incentive Agreement update
 - b) SISD Childcare and Interlocal Agreement update
- 8.) Marketing and Business Development Manager Update:
 - a) Groundbreaking in Creekside for Buzzzi Unicem's ten homes
 - b) July After Hours Event
- 9.) Closed Session: Board to consider entering executive session under Section 551.071 of the Texas Government Code, to discuss personnel matters. No action will be taken during the executive session as it is not permitted by law.
 - a) Marketing and Business Development Manager's Salary
- 10.) Reconvene
- 11.) Budget Workshop
 - a) Staff will review items to include on the 2024-2026 Program of Work
 - b) Proposed budget for fiscal year 2024-2025
- 12.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 12th day of July 2024 at 10:00 AM.

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act:

Ethan Whittenburg

Ethan Whittenburg, Marketing and Business Development Manager

The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 325-235-0555, at least 24 hours in advance of the meeting. All SEED MDD Agendas are posted at www.sweetwatertexas.net

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