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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 Monday, December 12, 2022, at 2:00 PM 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.) **Action Items:**
  - a) Board to review and consider approving the minutes of the November 14, 2022, meeting.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the October 2022 financial statements.
  - d) Board to review and consider accepting an offer to purchase the 26.964 acre property owned by SEED MDD.
  - e) Board to review and consider approving a facade improvement grant request for 1501 & 1505 Hailey St..
  - f) Board to review and consider approving resolution 2022-008 regarding the FCTX-Sweetwater, LLC Incentive.
  - g) Board to review and consider entering into an incentive agreement with FCTX-Sweetwater, LLC.
  - h) Board to review and consider entering into an Interlocal Agreement between SEED MDD and the City of Sweetwater for the purpose of providing a 10 percent match required from the City of Sweetwater for the Airport Layout Plan with Narrative.
- 6.) **Closed Session:** Board to consider entering Executive Session under Section 551.087 and 551.072 of the Texas Government Code, to discuss economic development negotiations and deliberate on sale of real property. No action will be taken in the Executive Session as it is not permitted by law.
  - a) Cape & Son monthly report
  - b) FCTX-Sweetwater LLC incentive
  - c) Offers received for 26.964 acres of SEED MDD property
- 7.) Reconvene
- 8.) Ethan Whittenburg Update:
  - a) New SEED MDD logo
- 9.) Miesha Adames Update:
  - a) TxDOT Update
  - b) Christmas Party



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10.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 9<sup>th</sup> day of December 2022 at 2:00 PM.

**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, 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](http://www.sweetwatertexas.net)