



## 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, August 12, 2024, 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.) Presentation: Legend Contracting will present a multi-family renovation project.
- 6.) Consent Agenda Items:
  - a) Board to review and consider approving the July 16, 2024, meeting minutes.
  - b) Board to review and consider approving the June 2024 financial statements.
- 7.) Action Items:
  - a) Board to review and consider approving payment of accounts payable.
  - b) Board to review and consider approving the 2024-2026 Program of Work.
  - c) Board to review and consider approving the Fiscal Year 2024-2025 SEED MDD Budget.
  - d) Board to review and consider approving the First Amendment to the Interlocal Agreement Between Sweetwater Independent School District and SEED MDD dated April 9, 2024.
- 8.) Closed Session: Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, deliberation regarding economic development negotiations. No action will be taken during the Executive Session as it is not permitted by law.
  - a) Legend Contracting multi-family project
- 9.) Reconvene
- 10.) Executive Director Update:
  - a) RAPAD Memorandum of Understanding
- 11.) Marketing and Business Development Manager Update:
  - a) SISD Childcare update
  - b) West Texas Legislative Summit
  - c) HTeaO Update
  - d) Marketing & Attraction Education Course
- 12.) Adjourn

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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 August 2024 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:

A handwritten signature in black ink that reads "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](http://www.sweetwatertexas.net)

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