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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, January 11<sup>th</sup>, 2021 at 10:00 AM. This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Please see the following pages for instructions on how to attend the meeting via telephone or videoconference.

- 1.) Call to order
- 2.) Prayer
- 3.) 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}
- 4.) **Dana Schoening:** Update on the commercial buildings up for City Council consideration for substandard structures on February 9, 2021 and other future projects on Broadway. Discussion about the dilapidated structures around school facilities.
- 5.) **Action Items:**
  - a) Board to review and consider approving the minutes of the December 14, 2020 meeting.
  - b) Board to review and consider approving the minutes of the December 23, 2020 meeting.
  - c) Board to review and consider approving payment of accounts payable.
  - d) Board to review and consider approving the November 2020 financial statements.
- 6.) Marketing Director's Report
  - a) Website Update
- 7.) Executive Director Report
  - a) Park Improvements
  - b) Executive Director Search
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 8<sup>th</sup> day of January 2021 at 10:00 A.M.

  
Miesha Adames, Marketing and Admin Director



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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 235-0555, at least 24 hours in advance of the meeting.

SEED MDD Meeting January 11, 2021

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