



The sweetest place in Texas for business.

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, February 8, 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.) **Action Items:**
 - a) Board to review and consider approving the minutes of the January 11, 2021 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the December 2020 financial statements.
 - d) Board to review and consider approving a 60-day request for extension from Taqueria Rodriguez to begin on the Façade Improvements that were approved on November 9, 2020.
 - e) Board to review and consider approving a Façade Improvement Grant for 906 E. Broadway.
- 5.) Marketing Director's Report
 - a) W. Broadway property appraisal
 - b) Apartment and housing update
- 6.) Executive Director Report
 - a) IcyBreeze Cooling, LLC annual report
 - b) Georgia-Pacific water transmission line update
- 7.) **Closed Session:** Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.



The sweetest place in Texas for business.

- 8.) Reconvene
- 9.) **Closed Session:** Board to consider entering Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
- 10.) Reconvene
- 11.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 5th day of February 2021 at 10:00 A.M.



Miesha Adames



The sweetest place in Texas for business.

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.

Miesha Adames is inviting you to a scheduled Zoom meeting.

Topic: SEED MDD Board Meeting

Time: Feb 8, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81256559402?pwd=M2swdmtxLyt4QONyMjNiYlc0YWWhSUT09>

Meeting ID: 812 5655 9402

Passcode: 525729

One tap mobile

+13462487799,,81256559402#,,,,*525729# US (Houston)

+12532158782,,81256559402#,,,,*525729# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 812 5655 9402

Passcode: 525729

Find your local number: <https://us02web.zoom.us/j/81256559402?pwd=M2swdmtxLyt4QONyMjNiYlc0YWWhSUT09>