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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, March 8, 2021 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street). 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 page 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.) **Cathrine Wilks:** Present SEED MDD's Statements of Cash Receipts and Disbursements
- 5.) **Action Items:**
 - a) Board to review and consider approving the minutes of the February 8, 2021 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the January 2021 financial statements.
 - d) Board to review and consider approving a Façade Improvement Grant for 1408 E. Broadway Street.
- 6.) Marketing Director's Report
 - a) Economic Development Update
- 7.) Executive Director Report
 - a) Economic Development Update
- 8.) Board Discussion
 - a) Job description of the MDD Executive Director
- 9.) **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.
- 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 March 2021 at 10:00 A.M.


Miesha Adames

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.



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Topic: MDD Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81060394213?pwd=eVEyNk1aL3dyR0J1ay9aK1dETmIiUT09>

Meeting ID: 810 6039 4213

Passcode: 365572

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