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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, June 14, 2021 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street). Individuals will have the option to attend the meeting in person, via telephone or videoconference. 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.) **Action Items:**
 - a) Board to review and consider approving the minutes of the May 10, 2021 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the April 2021 financial statements.
- 5.) Marketing Director's Report
 - a) Board member term expiration
 - b) TEDC Mid-Year Conference
 - c) Georgia-Pacific groundbreaking
- 6.) Executive Director Report
 - a) Board Retreat
 - b) Connectivity
 - c) Fraley Park basketball court
 - d) Economic Development 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.
- 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 11th day of June 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: SEED MDD Board Meeting

Time: Jun 14, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85163205732?pwd=SE5jQkNlMTZWeU5GZEx2RHBEcUxMQT09>

Meeting ID: 851 6320 5732

Passcode: 965341

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