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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 Tuesday, July 28, 2020 at 10:00 AM in the Sweetwater Police Department (400 E. Ave A, Sweetwater, TX 79556) training room. In an attempt to mitigate the spread of COVID-19, we will be following the social distancing guidelines that are in place for Nolan County. The meeting will also be available virtually via GoToMeeting (*instructions for connecting are on page 2*).

- 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 June 8, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the May 2020 financial statements.
 - d) **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.
 - e) Reconvene
 - f) Board to review and consider acting upon matter discussed in closed session related to incentivizing a home developer.
- 5.) Planning Retreat
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 24th day of July, 2020 at 10:00 A.M.


Miesha Adames, Assistant Marketing and Admin Director

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.



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SEED MDD July 28, 2020 Board Meeting and Retreat

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