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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, August 9, 2021 at 10:00 AM in the SEED MDD offices (Chamber Boardroom—1<sup>st</sup> Floor) located at 810 E. Broadway, Sweetwater, TX. The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 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 July 14, 2021 meeting.
  - b) Board to review and consider approving the minutes of the July 20, 2021 meeting.
  - c) Board to review and consider approving the minutes of the August 3, 2021 meeting.
  - d) Board to review and consider approving payment of accounts payable.
  - e) Board to review and consider approving the June 2021 financial statements.
  - f) Board to review and consider approving the fiscal year 2021-2022 SEED MDD Budget.
  - g) Board to acknowledge and approve that Dent Trucklines, Inc. has completed and satisfied all contractual requirements stated in the Incentive Agreement dated August 3, 2016.
  - h) Board to review and consider approving Resolution No. 2021-001 related to a developer incentive.
  - i) Board to review and consider approving a residential development incentive agreement between SEED MDD and Holly Betenbough, IRA for the Creekside Development
  - j) Board to review and consider approving a home builder incentive agreement for homes that are built within the Creekside Development.
  - k) Board to review and consider approving Ken Becker's request to extend retirement date to December 31, 2021.
  - l) Board to review and consider approving a façade improvement grant request for 116, 118, and 120 Oak Street.
- 5.) **Closed Session:** Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to deliberate economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.
  - a) Deliberate the offer of a financial or other incentive (Texas Government Code §551.087)



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- 6.) Reconvene
- 7.) Ken Becker Update:
  - a) W. Broadway Property
- 8.) Miesha Adames Update:
  - a) Assistant Marketing and Business Development Director
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 6<sup>th</sup> day of August, 2021 at 10:00 A.M.

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Supchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act:**

  
Miesha Adames, Marketing 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 325-235-0555, at least 24 hours in advance of the meeting.

All SEED MDD Agendas are posted at [www.sweetwatertexas.net](http://www.sweetwatertexas.net)