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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, December 12th, 2020 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 November 9, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the October 2020 financial statements.
 - d) Board to review and consider providing financial support to the City of Sweetwater to design, permit, construct, and install the facilities and obtain any underlying real property interest for the facilities necessary to provide Georgia-Pacific with water at their newly planned facility.
- 5.) Marketing Director's Report
 - a) Retail Academy
 - b) The Oaks Apartments
- 6.) Executive Director Report
 - a) TxDOT 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.) 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 December 2020 at 10:00 A.M.

Miesha Adames, Marketing and Admin Director



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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.

SEED MDD Meeting December 14, 2020

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