



The sweetest place in Texas for business.

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 21, 2022 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street).

Please see the following page for instructions on how to attend the meeting virtually or telephonically.

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 February 14, 2022 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the January 2022 financial statements.
 - d) Board to review and consider approving Resolution 2022-001.
 - e) Board to review and consider approving First Amendment to Incentive Agreement for Cape and Son.
 - f) Board to review and consider approving the Amended January 10, 2022 SEED MDD Meeting Minutes.
- 5.) **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.
 - a) Cape & Son monthly report
- 6.) Reconvene
- 7.) Ethan Whittenburg Update:
 - a) Page boost results
 - b) Roundup marketing
 - c) Industry Visits
- 8.) Miesha Adames Update:
 - a) SEED property
 - b) Sales tax training
 - c) County progress
 - d) Imperative Chemical
 - e) RFI responses
 - f) Georgia-Pacific
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 18th day of March 2022 at 10:00 A.M.



The sweetest place in Texas for business.

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, Subchapters 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:



Ethan Whittenburg, Marketing and Business Development Manager

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

TELEPHONE OR VIDEOCONFERENCE INSTRUCTIONS:

SEED MDD March 21, 2022 Monthly Meeting
Mon, Mar 21, 2022 10:00 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/638837117>

This meeting is locked with a password: seedmdd

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 638-837-117

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>