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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 Wednesday, July 14, 2021 at 10:00 AM in the Oak Hall Venue located at 221 Oak Street, Sweetwater, TX 79556.

- 1.) Call to order
- 2.) Prayer
- 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}
- Speaker: Aubrey Turnbow 4.)
- 5.) Presentation: Hard Head Veterans
- 6.) **Action Items:** 
  - Board to review and consider approving the minutes of the June 14, 2021 meeting. a)
  - Board to review and consider approving payment of accounts payable. b)
  - Board to review and consider approving the May 2021 financial statements.
- 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.) **Board Retreat** 
  - SEED MDD planning for fiscal year 2021-2022
  - Proposed 2021-2022 budget review b)
- 10.) 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 July 2021 at 10:00 A.M.

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