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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, June 8, 2020 at 10:30 AM in the First Financial Bank (201 Elm St., Sweetwater, TX 79556) board room located upstairs. 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.

- 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.) **Regular Session:**
 - a) Board to review and consider approving the minutes of the May 11, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the April 2020 financial statements.
 - d) Board to review and consider approving Resolution No. 2020-001 in regards to confirming the City of Sweetwater's ownership of SEED MDD funded Park Improvements.
 - e) Board to review and consider approving Ken Becker's application to continue to serve as the economic development representative for Workforce Solutions of West Central Texas.
- 5.) City of Sweetwater Update
 - a) Dana Schoening: Texas Communities Group Activity Report
 - b) Dana Schoening: Asbestos Survey Report
- 6.) Assistant Marketing Director's Report
 - a) Google Analytics
 - b) Apartment Update
 - c) Digital Services Update
- 7.) Executive Director Update
 - a) Budget retreat
 - b) Board member term update
 - c) Economic Development update
- 8.) **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.
- 9.) Reconvene
- 10.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this 5th day of June, 2020 at 10:30 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.