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NOTICE OF SPECIAL MEETING OF 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 special session on Tuesday, July 20th, 2021 at 10:00 AM in the library of the law office of Wetsel, Carmichael, Allen, & Lederle, LLP (Newman Building, 207 Oak St., Sweetwater, Texas 79556). The subjects to be discussed or considered or 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.) **Closed Session:** Board to consider entering Executive Session under Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee. No action will be taken in the Executive Session as it is not permitted by law.
  - a) Interview candidates for the position of Executive Director of SEED MDD (Texas Government Code §551.074)
- 5.) Reconvene
- 6.) Action Items
  - a) Consider and possible action to select an Executive Director for SEED MDD
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 17<sup>th</sup> day of July, 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:

  
For the Board of Directors