



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, September 13, 2021 at 10:00 AM in the Council Chambers at City Hall (200 E. 4<sup>th</sup> Street). 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 page for instructions on how to attend the meeting via telephone or videoconference.

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 August 9, 2021 meeting.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the July 2021 financial statements.
  - d) Board to review and consider approving Resolution No. 2021-002 related to a full-time employee financial incentive.
  - e) Board to review and consider approving a full-time employee incentive for Hard Head Veterans.
  - f) Board to review and consider approving funds for the demolition of dilapidated structures at 3413 West Broadway.
  - g) Board to review and consider approving a Façade Improvement Grant application for 700 East Broadway.
- 5.) **Closed Session:** Board to consider entering Executive Session under Section 551.074 of the Texas Government Code, to deliberate over personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
  - a) Executive Director evaluation and expectations
- 6.) Reconvene
- 7.) **Miesha Adames Update:**
  - a) Façade Improvement Grant Updates
  - b) Sweetwater Station Update
  - c) Miesha's FMLA for maternity leave
  - d) Program of work
  - e) Retail Consulting Services Agreement Update
  - f) Chamber Banquet Invitation
- 8.) **Ken Becker Update:**
  - a) Georgia-Pacific Update
  - b) Villafranca Patio Homes on Skinny Drive
- 9.) Adjourn



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In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 10<sup>th</sup> day of September, 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, 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:

Miesha Adames, Executive 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 325-235-0555, at least 24 hours in advance of the meeting. All SEED MDD Agendas are posted at [www.sweetwatertexas.net](http://www.sweetwatertexas.net)

**TELEPHONE OR VIDEOCONFERENCE INSTRUCTIONS:**

Topic: SEED MDD Board Meeting  
Time: Sep 13, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85949593088?pwd=MGJaN1A1L0cwVnlSR2Z6WENMenhFdz09>

Meeting ID: 859 4959 3088  
Passcode: 520511  
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Dial by your location  
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