



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, August 8, 2022, at 2:00 PM in the downstairs conference room at the Sweetwater Chamber of Commerce (810 E. Broadway).

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.) Pledge of Allegiance
- 4.) 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}
- 5.) **Presentation:** City manager David Vela will introduce Fire Chief Dewey Coy to the SEED MDD board of directors.
- 6.) **Closed Session:** Board to consider entering Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
 - a) Staff Salaries
- 7.) Reconvene
- 8.) **Action Items:**
 - a) Board to review and consider approving the minutes of the July 19, 2022, meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the June 2022 financial statements.
 - d) Board to review RFPs and consider selecting a local real estate agent to list the 19.44 acre property owned by SEED MDD.
 - e) Board to review and consider approving resolution 2022-003 regarding I-20 frontage roads.
 - f) Board to review and consider approving resolution 2022-004 regarding the expansion of Eljen Technology.
 - g) Board to review and consider approving an incentive agreement for the expansion of Eljen Technology at 1300 W. Broadway.
 - h) Board to review and consider approving resolution 2022-005 regarding the future expansion of Ludlum Measurements, Inc.
 - i) Board to review and consider approving an incentive agreement for the future expansion of Ludlum Measurements, Inc. Headquarters at 501 Oak Street.
 - j) Board to review and consider approving resolution 2022-006 regarding Freddy's Frozen Custard & Steakburgers.
 - k) Board to review and consider approving an incentive agreement for Freddy's Frozen Custard & Steakburgers.
 - l) Board to review and consider approving the Fiscal Year 2022-2023 SEED MDD budget.
- 9.) **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.



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- a) Cape & Son monthly report
- 10.) Reconvene
- 11.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 5th day of August 2022 at 2:00 PM.

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