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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, August 3, 2021 at 10:00 AM in the SEED MDD offices (Chamber Board Room—1st Floor) located at 810 E. Broadway, Sweetwater, TX. 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.) **Closed Session:** Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, to deliberate economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law.
 - a) Deliberate the offer of a financial or other incentive (Texas Government Code §551.087)
- 5.) Reconvene
- 6.) Action Items
 - a) Board to review and consider acting upon approving terms and conditions for an incentive agreement.
- 7.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 31st 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:


Miesha Adames, Marketing 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