

**SWEENY ECONOMIC DEVELOPMENT CORPORATION – 4B**  
**Notice of Regular Scheduled Board Meeting**  
**Monday, 13, 2020**  
**6:00 PM**

BE IT KNOWN that the Sweeny Economic Development Corporation Board of the City of Sweeny will meet for a Regular meeting on **Monday, January 13, 2020 at 6:00 pm** at Board Room, 111 W 3<sup>rd</sup> Street, Sweeny, Texas 77480.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
  - a. US Flag
- 4. Invocation**
- 5. Welcome Visitors** – *Upon recognition by the Chair, persons desiring to address the Board may speak on any topic **not on the agenda** and not to exceed three (3) minutes in length. Board members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.*

**The Sweeny Economic Development Corporation follows the Texas Open Meetings Act**

- 6. Consent Agenda** – *All Consent Agenda items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*
  - a. Financial Report – November 2019, December 2019**
  - b. Minutes from October 14, 2019 and November 11, 2019**
- 7. Old Business**
  - a. Discuss and take action on New Office Building at Industrial Park
  - b. Discuss and take action on new computer
- 8. New Business**
  - a. Discuss and take action purchasing City Office Building located at 111 W. 3<sup>rd</sup> Street, Sweeny, TX
  - b. Discuss and take action on new sign at Backyard Park
  - c. Discuss and take action Radio for Sweeny Fire and Rescue Ladies Auxiliary
  - d. New EDC emails
- 9. Executive Session**

*As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following: Texas Government Code*

**Section 551.071** – Consultation with attorney

A. (details here)

**Section 551.072** – Deliberation regarding the purchase, exchange, lease or value of real property

**Section 551.074** – Personnel matters – (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – Does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

**Section 551.087** – Deliberation regarding economic development negotiations - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect

## **10. Reconvene to Regular Session**

## **11. Directors Report**

## **12. Announcements/Items of Community Interest**

## **13. Adjournment**

### **Certification**

I certify that this meeting notice was posted as follows:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location: Sweeny Economic Development Office, 111 W 3<sup>rd</sup> Street, Suite C, Sweeny, TX 77480 and at City Hall, 102 W Ashley Wilson Rd., Sweeny, TX 77480 and <https://sweenytx.gov/government/city-departments/boards-commissions/sweeny-economic-development-corporation-edc/>

*Michelle Medina*

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Michelle Medina, Executive Director  
Sweeny Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director at 979-548-2894 or email [info@edc.sweenytx.gov](mailto:info@edc.sweenytx.gov) for further information.