

**SWEENY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

Monday
February 11, 2019
6:00 PM

**THIS MEETING IS CONDUCTED located in the BOARD ROOM located at
111 W. THIRD STREET, SWEENY, TEXAS AND IS OPEN TO THE PUBLIC.**

AGENDA

ITEM 1: Invocation

ITEM 2: Pledges of Allegiance

ITEM 3: Roll Call

ITEM 4: Welcome to Visitors Public Comment - three-minute limit.

According to the Texas Open Meetings Act, Part VIII, Letter "C": The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda or a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.

The Sweeny Economic Development Corporation follows the Texas Open Meetings act.

ITEM 5: Minutes of Board of Directors meeting dated January 2019

ITEM 6: Financial Report for January 2019

ITEM 7: OLD BUSINESS

- A. Discuss and take action on New Office Building at Industrial Park/ CDBG-R Grant clarification of land use
- B. Flash Fitness discuss and take action on Invoices
- C. Lou Ella's BBQ Business Improvement Grant
- D. Dark Roast Co, Business Improvement Grant

ITEM 8: NEW

- A. SEDC Business Improvement Grant Flyer and Application

ITEM 9: Comments from Board Members

ITEM 10: Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code §551.074. PERSONNEL MATTERS; CLOSED MEETING to discuss:

(a). This chapter does not require a governmental body to conduct an open meeting:
(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

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept.1, 1993

Adjourn

I hereby certify that this Public Notice was placed on the window at The Sweeny Economic Development Office on this the _____ day of _____ 2019 at _____ am/pm.

Michelle Gonzalez Medina, Executive Director

I hereby certify that this Public Notice was removed off the window at The Sweeny Economic Development Office on this the _____ day of _____ 2019 at _____ am/pm.

Michelle Gonzalez Medina, Executive Director