

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

**Monday**  
August 13, 2018  
**6:00 PM**

**THIS MEETING IS CONDUCTED AT SWEENY CHAMBER OF COMMERCE, 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 July 2018**

**ITEM 6: Financial Report for July 2018**

**ITEM 7: OLD BUSINESS**

- A. Well #135 (Industrial Park) and pile of rock
- B. Sweeny EDC and Chamber Contract revised
- C. Executive Director Job Responsibilities and Contract
- D. Lue Ella's Performance Agreement Update Review
- E. Clarification of wording on SEDC Grant Agreement Disclosure
- F. New Office Building

**ITEM 8: NEW BUSINESS**

- A. Flash Fitness
- B. Lue Ella's Old Fashion BBQ – Business Improvement Grant
- C. Phillips Building at 1008 E Ashley Wilson Road, Sweeny
- D. Discuss and take action Splash Pad at MLK Park
- E. Cindy King – Additions/repairs to existing splash pad in Backyard Park; additional splash pad

**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, 73<sup>rd</sup> 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 \_\_\_\_\_ 2018 at \_\_\_\_\_ am/pm.

\_\_\_\_\_  
Michelle Gonzalez, 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 \_\_\_\_\_ 2018 at \_\_\_\_\_ am/pm.

\_\_\_\_\_  
Michelle Gonzalez, Executive Director