

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

Monday
November 12, 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 October 2018

ITEM 6: Financial Report for October 2018

ITEM 7: OLD BUSINESS

- A. Discuss and take action Splash Pad at MLK Park
- B. Executive Director Job Responsibilities and Contract
- C. Discuss Checklist for SEDC Application and Grant Agreement Disclosure

ITEM 8: NEW

- A. Dylan Tolar interested in land out at Industrial Park
- B. Fire Chief Roger Barton – ECA License Discuss and take action
- C. Sherry-Dawn Sheffield Rory Bags for Firemen discuss and take action
- D. Foam for Fire Department discuss and take action
- E. Flash Fitness Performance Agreement
- F. Refinance Loan

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 _____ 2018 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 _____ 2018 at _____ am/pm.

Michelle Gonzalez Medina, Executive Director