

SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B SPECIAL MEETING

Monday, October 21, 2024 at 6:00 PM

Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480

AGENDA

BE IT KNOWN that the Sweeny Economic Development Corporation Board of the City of Sweeny will meet for a Regular Board Meeting on **Monday, October 21, 2024 at 6:00 PM.** at Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480 The Sweeny Economic Development Corporation follows the Texas Open Meetings Act

1. Call to Order

- a. Swear in new board members

2. Roll Call

3. Pledge of Allegiance

- a. US Flag
- b. Texas 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.*

6. Old Business

- a. Discuss and act as needed Industrial Park Project the water tie in invoice and the cost of the remainder of additional footage for electricity
- b. Discuss and act as needed EDC/Executive Director office options

7. New Business

- a. Discuss and act as needed Sweeny EDC election of Officers for 2024/2025
- b. Discuss and act as needed lights at the corner of S Town Legends and other lights in town sponsored by the EDC
- c. Discuss Sales Tax at the Industrial Park findings from City Council meeting
- d. Discuss and act as needed how to handle processing payroll for Executive Director
- e. Discuss and act as needed making changes to the Block Grant

8. 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

a. Discuss and act as needed to revise Executive Director job description and hourly rate

9. Reconvene to Regular Session

10. Announcements/Items of Community Interest

11. Adjournment

Certification

I certify that this meeting notice was posted as follows:

Date: _____

Time: _____

Location: City Hall, 102 W Ashley Wilson Rd., Sweeny, TX 77480 and <https://sweenytx.gov/city-government/edc/>.

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 michelle.medina@edc.sweenytx.gov for further information.