

SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, May 13, 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, May 13, 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**
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. **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 - April 2024
 - b. Minutes from Regular April 2024 meeting
7. **Directors Report**
8. **City Report**
9. **Old Business**
 - a. Discuss and act as needed update on Industrial Park Project
 - b. Discuss and act as needed new multi-use office building
 - c. Discuss and act as needed update on Flash Fitness
 - d. Discuss and act as needed Elvira Alvarez Block Grant
 - e. Discuss and act as needed EDC applications for open position

10. New Business

- a. Discuss and act as needed price per acre at the industrial park - Brian Brooks
- b. Discuss and act as needed remaining land at the industrial park - Kay Roe
- c. Discuss and act as needed advertise to take sealed bids for mowing the industrial park
- d. Discuss and act as needed to set a date for budget workshop

11. 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

12. Reconvene to Regular Session

13. Announcements/Items of Community Interest

14. 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.