

SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, August 12, 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, August 12, 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 - for June 2024 and July 2024
 - b. Minutes from Regular June 2024 meeting and Special July 1, 2024, meeting
7. **Directors Report**
8. **City Report**
9. **Old Business**
 - a. Discuss and act as needed Industrial Park project - water tie-in, electrical and speed limit signs
 - b. Discuss and act as needed 2024/2025 Budget revision
10. **New Business**
 - a. Discuss and act as needed mowing bids for the Industrial Park
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

- a. Discuss and act as needed Executive Director Evaluation

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.