



March 28, 2019

TO: INTERESTED PARTIES

FROM: BOB DICKINSON, DIRECTOR  
TRANSPORTATION & ENVIRONMENTAL RESOURCES

SUBJECT: BOARD OF DIRECTORS MEETING

The purpose of this meeting is to hear a presentation on the various types of grant and loan programs that the Texas Department of Agriculture has available that might benefit our southeast Texas counties and cities.

A meeting of the Board is scheduled for :

**Thursday, April 11, 2019**  
**10:00 a.m.**  
**Hardin County Courthouse**  
**Red Room, 1<sup>st</sup> Floor**  
**300 West Monroe Street**  
**Kountze, Texas 77625**

An agenda is enclosed for your convenience.

If any questions should arise, please contact me at (409) 899-8444 ext. 7520.

\*Please note meeting location

BD:pc  
Enclosure

President – John Gothia, Orange County | 1<sup>st</sup> VP – Rebecca Ford, Bevil Oaks | 2<sup>nd</sup> VP – Mary Adams, Kountze  
3<sup>rd</sup> VP – Kirk Roccaforte, Bridge City | Treasurer – Michael Sinegal, Jefferson County | Secretary – Wayne McDaniel, Hardin County

Executive Director – Shanna Burke  
2210 Eastex Freeway Beaumont, Texas 77703-4929  
(409) 899-8444 | (409) 347-0138 fax  
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**SOUTH EAST TEXAS  
ECONOMIC DEVELOPMENT DISTRICT (SETEDD)  
BOARD OF DIRECTORS**

**Hardin County Courthouse  
Red Room, 1<sup>st</sup> Floor  
300 West Monroe Street  
Kountze, Texas 77625**

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**AGENDA**

1. WELCOME AND INTRODUCTIONS

*Dean Robinson, Chair, SETEDD*

2. PRESENTATION ON TEXAS DEPARTMENT OF AGRICULTURE'S LOAN AND GRANT PROGRAMS

*Manuel S. Martinez, Field Representative-Trade and Business Development, Texas Department of Agriculture*

3. QUESTIONS AND ANSWERS

4. SET NEXT MEETING DATE

5. ADJOURNMENT