



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting
City Hall Training Room
298 W. Washington Street. Stephenville, Texas
Tuesday, November 21, 2017 at 1:30 p.m.

- I. Call to Order

- II. Treasurer’s Report

- III. Executive Director’s Report

- IV. Consider approval of minutes:
 - SEDA special meeting held on October 17, 2017
 - SEDA special meeting held on November 2, 2017
 - SEDA special meeting held on November 10, 2017

- V. Consider amending the Façade Grant Program

- VI. Consider Incentive policy

- VII. EXECUTIVE SESSION:

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon’s Texas Codes, Annotated, in accordance with Section 551.087 Economic Development; discussion concerning the following projects:

 - a. Project Chisholm
 - b. Project Blue
 - c. Strikesville Entertainment Center

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon’ s Texas Codes, Annotated, in accordance with Sec. 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Executive Director and Employee

- VIII. Action taken on matters considered in executive session (if necessary)

- IX. Adjourn



I, John Hubbard, Executive Director, do hereby certify that the above notice of the Stephenville Type B Development Authority Community and Economic Development was posted at the Stephenville City Hall, 298 W. Washington Street, Stephenville, Texas on the 17th day of November 2017 at 4:00 PM.

A handwritten signature in blue ink that reads "John Hubbard". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

John Hubbard, PhD, Executive Director