



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street, Stephenville, Texas

Thursday, February 15, 2018 at 11:30 a.m.

I. Call to Order

II. Treasurer's Report

III. Consultant's Report

IV. Consider approval of minutes:

SEDA special meeting held on January 15, 2018

V. SEDA Spotlight for February 2018

VI. 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 Sec. 551.087. Deliberation Regarding Economic Development Negotiations; and 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

a. Project Blue

b. Project Summer

c. Project Pine Floor

d. Discuss procedures for Executive Director Position

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

VIII. Discussion and possible action on the Façade Grant Program

IX. Adjourn

I, Ashleigh Feuerbacher , Director of Marketing, 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 ____ day of February
at _____.

Director of Marketing, SEDA