



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting

Texas A & M Agrilife Extension Center

1229 N US Hwy. 281, Stephenville, Texas 76401

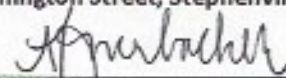
Thursday, March 22, 2018 at 3:00 p.m.

- I. Call to Order
- II. Consider approval of minutes:
SEDA special meeting held on February 15, 2018
- III. Treasurer's Report
- IV. SEDA Office Report
- V. SEDA SPOTLIGHT for March 2018
- VI. SISD UPDATE – Superintendent, Matt Underwood
- VII. Consider Façade Grant Applicant - Singleton Real Estate
- VIII. 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.

- a. Project Blue
 - b. Project Pine Floor
 - c. Project Summer
 - d. Project North
 - e. Review and discuss applicants for the Executive Director position
- IX. Action taken on matters considered in executive session (if necessary)
 - X. Board member comments
 - XI. 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 14th day of March at 2:00 pm.



Representative, Stephenville Economic Development Authority



Stephenville City Council / SEDA Work Session

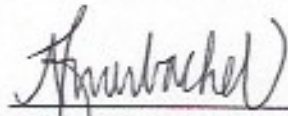
Texas A&M Agrilife Extension Center, 1229 North US Hwy 281,
Stephenville, Texas 76401

Thursday, March 22, 2018 at 5:30 PM

- I. CALL TO ORDER
- II. MISSION AND DIRECTION OF THE STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
- III. POLICIES AND PROCEDURES OF THE STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
- IV. FACADE GRANT PROGRAM
- V. ADJOURN

Note: The Stephenville City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 298 West Washington Street, Stephenville, Texas, at 5:00 p.m. on the 19th day of March, 2018, in accordance with Chapter 551, Government Code, Vernon's Texas Civil Statutes.



Ashleigh Feuerbacher