

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Clark Field Regional Airport

1050 Airport Road, Stephenville, Texas 76401

Thursday, June 21st, 2018 at 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes:
 - SEDA monthly meeting held on May24th, 2018
- III. SEDA SPOTLIGHT for June 2018
- IV. Treasurer's Report
- V. SEDA Office Report
- VI. Consider approval of the Economic Development Agreement for West Washington sewer line.
- VII. Consider approval of the Economic Development Agreement for Ranger Jr. College.
- VIII. Discussion and possible action regarding functional corporate duties and requirements related to the following: contract for administrative services, contract for cellular service, contract for office lease space, contract for print and copy services, contract for utilities, contract for janitorial services, contract for outside professionals.
- IX. Discussion and possible action for SEDA water and sewer projects
- X. Discussion and possible action regarding the Annual Budget for 2019.
- XI. 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

 - a. Project Lone Star
 - b. Project Blue
 - c. Project Pine Floor
- XII. Action taken on matters considered in executive session (if necessary)

XIII. Board member comments

XIV. 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 June 18,2018 at _____.

Representative, Stephenville Economic Development Authority