

SPECIAL MEETING
1050 Airport Rd, Stephenville Texas
August 28th, 2024, at 12:00 noon

The Stephenville Type B Economic Development Authority convened on Wednesday, August 28th, 2024 at 12:00 noon, in the SEDA conference room at 1050 Airport Road, Stephenville, Texas with the special meeting being open to the public and notice of said meeting, giving time and date, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present to wit:

Directors:
Marion Cole
Metta Collier
Malcolm Cross
Ricky Thurman
Kelijon Nance
Mark McClinton
Justin Haschke (absent)

Also in attendance: ex- officio members, President Jeff Sandford, Staff Ashleigh Feuerbacher and Lindsey Thompson.

Call to Order

The special meeting of the Stephenville Type B Economic Development Authority was called to order at 12:15 PM by Chairwoman Marion Cole.

Discussion and possible action regarding Professional Services Agreement between Stephenville Type B Economic Development Authority and City of Stephenville.

Motion by Metta Collier, second by Ricky Thurman to accept the amended professional services agreement.
Motion Carried Unanimously.

Adjourn

Chairman Cole adjourned the meeting at 12:15 PM.