



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

May 18th, 2023

4:00 p.m.

- I. Call to Order**
- II. President's Report**
- III. Stephenville in Film / Media**
- IV. Consent Agenda**
 - 1. Regular Minutes from March 16, 2023**
 - 2. Financial Report ending March 31, 2023**
 - 3. Financial Report ending April 30, 2023**
- V. Facility Update, SEDA World Headquarters**
- VI. Discussion of recruitment strategies / opportunities for Economic Development**
- 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 project

 - 1. Project Blue**
 - 2. Project Green Tub**
 - 3. Project Reload**
- VIII. Action taken on matters discussed in Executive Session**
- IX. Adjourn**