

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX AUGUST 17, 2023 4:00 p.m.

- I. Call to Order
- II. President's Report
- III. Presentation and discussion of SEDA's 2023-2024 workforce initiative
- IV. Consent Agenda
 - a. Minutes from Regular Meeting: July 20, 2023
 - b. Minutes from Called Meeting: August 2, 2023
 - b. Financial Report, ending July 31, 2023
- VI. Presentation and possible action on Façade Grant Applicants
- VII. 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 Reload
 - 2. Project Vulcan
 - 3. Project Feather
 - 4. Project Green Tub
 - 5. Project Blue

VIII. Action taken on matters discussed in Executive Session

TV Adjourn

VILE PRESIDENT, SEDA

3:35mm