

## STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX SEPTEMBER 21, 2023 4:00 p.m.

- I. Call to Order
- II. President's Report
- III. Update and presentation of SEDA's 2023 -2024 workforce initiative
- IV. Consent Agenda
  - a. Minutes from Regular Meeting: August 17, 2023
  - b. Financial Report, ending August 30, 2023
- V. 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 Vulcan
  - 2. Project Feather
  - 4. Project Green Tub
  - 5. Project Platypus
  - 6. Project East Star
  - 7. Project High Five
- VI. Action taken on matters discussed in Executive Session
- VII. Adjourn

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