



Special Meeting
322 Belknap, Stephenville Texas
Thursday June 17, 2026, at 11:00 AM

The Stephenville Type B Economic Development Authority convened on Thursday June 17th, 2026, at 11:00 a.m. in the SEDA Conference room at 322 Belknap, Stephenville, Texas with the meeting being open to the public and notice of said meeting, giving time and date, place and subject thereof, having been posted as prescribed Chapter 551, Government Code, Vernon's Texas Codes of Annotated, with the following members present to wit:

Directors:

Marion Cole
Metta Collier
Justin Haschke (11:09)
Kelijon Nance
Connie Wooley

Also in attendance: Ex - Officio President/CEO Jeff Sandford, Vice – President Ashleigh Feuerbacher & staff members Lauren Moore, Emily Sword & Riley Shellenberger.

1. Call To Order

The meeting was called to order at 11:00 a.m. by Chairwoman Marion Cole.
The Board considered agenda items in an order different from that published on the agenda. The minutes reflect the order of the posted agenda.

2. Presidents Report

President Jeff Sandford provided several updates regarding marketing initiatives, podcast promotion, and ongoing development projects.

3. Executive Session

Chairwoman Marion Cole recessed the Regular SEDA Board meeting at 11:11 a.m. and entered Executive Session at 11:11 a.m.

In compliance with the provisions of the Texas open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with section 500.087 economic development projects:

- a. Project Stanley
- b. Project Ray
- c. Project Digit
- d. Project Brave

Chairwoman Marion Cole adjourned the executive session at 11:57 a.m. and reconvened the Regular SEDA Board Meeting at 12:26 p.m.

4. Action taken on items in Executive Session, if necessary.
No action taken



5. **Consideration and possible action on a resolution by the Board of Directors of Stephenville Type B Economic Development Authority (the Corporation) providing notice of the specific project or type of general projects to be undertaken by the Corporation and notice of a public hearing; approving and authorizing the publication of notice relation thereto; and other matters in connection therewith**

Motion by Metta Collier, second by Connie Wooley to approve and authorize the publication of the required notice related to the sales tax bond issuance as presented. **Motion passed unanimously.**

6. **Discussion and possible action related to report from Budget Task Force**

Motion by Kelijon Nance, second by Connie Wooley to approve the 2026 -2027 budget as presented and to include specifics budgeted items and provisions related to the extension of the CEO's employment contract and compensation. **Motion passed unanimously.**

7. **Discussion and possible action regarding the qualifications of directors serving on the board of certain Type B economic development corporations**

Motion by Connie Wooley, second give Kelijon Nance to authorize SEDA CEO, Jeff, to coordinate with City of Stephenville and staff, legal counsel and other representatives, to review the qualifications and eligibility requirement for directors serving on the Type B Economic Development Board, including but not limited to Texas local government code CH. 505. **Motion passed unanimously.**

8. **Consent Agenda**

Minutes from May 14, 2026
Financials from May, 2026

Motion by Justin Hashcke, second by Metta Collier to approve the consent agenda as presented.
Motion passed unanimously.

9. **Adjourn**

Chairwoman Marion Cole adjourned the meeting at 12:43 p.m.