



**SEDA Board of Directors
Monthly Meeting**

July 27, 2022

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

July 27th, 2022

5:00 p.m.

- I. Call to Order**
- II. Executive Director Report**
 1. Calendar Activity, Scheduled Events & Project Updates
- III. Consent Agenda**
 1. Regular Minutes from June 16, 2022
 2. Financial Report ending June 30, 2022
- IV. Consider Approval of FY 2022-2023 Budget.**
- V. 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 Crown
 2. Project Reload
 3. Project Pearl
 4. Project Smile
 5. Project Blue
- VI. Action taken on matters discussed in Executive Session**
- VII. Adjourn**