



**SEDA Board of Directors  
Monthly Meeting**

**September 15th, 2022**



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

1050 Airport Road, Stephenville TX

September 15, 2022

**4:00 p.m.**

- I. Call to Order**
- II. President's Report**
  1. Calendar Activity, Scheduled Events & Project Updates
- III. Consent Agenda**
  1. Regular Minutes from July 21, 2022
  2. Financial Report ending July 31, 2022
  3. Financial Report ending August 31, 2022
- IV. Discussion and possible actions for revisions to the 2022 - 2023 SEDA Budget**
- V. Board review of procurement guidelines**
- VI. 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 Pearl
  2. Project MOD
- VII. Action taken on matters discussed in Executive Session**
- VIII. Adjourn**