



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

City Hall Training Room

298 W. Washington Street, Stephenville, Texas

Thursday, September 21, 2017 at 11:30 a.m.

- I. Call to Order
- II. Treasurer's Report
- III. Executive Director's Report
- IV. Consider approval of minutes: SEDA regular meeting held on August 17, 2017
- V. Presentation by Ranger College
- VI. WORK SESSION. Discuss goals and objectives for SEDA Board of Directors and Staff
(Discussion lead by Dr. Jacob Heller)
Discuss FY2017-18 SEDA Budget
Discuss joint City of Stephenville/SEDA water and sewer projects
Discuss Incentive Policy
Discuss amending the Façade Grant Program
- VII. Action taken on matters discussed in the work session (if necessary)
- VIII. 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 projects:
 - a. Project Summer
 - b. Project Blue
 - c. Project DS
- IX. Action taken on matters considered in executive session (if necessary)
- X. Adjourn

I, John Hubbard, Executive Director, do hereby certify that the above notice of the Stephenville Type B Development Authority Community and Economic Development was posted at the Stephenville City Hall, 298 W. Washington Street, Stephenville, Texas on the 18th day of September 2017 at 9:00 AM.

John Hubbard, PhD, Executive Director