

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

Special Meeting

Clark Regional Airport, Lobby

1050 Airport Road, Stephenville, Texas

**Friday, November 10, 2017 at 9:30 a.m.**

- I. Call to Order
  
- II. Work Session with Dr. Jake Heller
  
- III. 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 Sec. 551.074 Personnel Matters ( a)( 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Executive Director and Employee.
  
- IV. Action taken on matters considered in executive session (if necessary)
  
- V. 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 7th day of November 2017 at 9:00 AM.**



---

John Hubbard, PhD, Executive Director