



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

Special Meeting

City Hall Training Room

298 W. Washington Street. Stephenville, Texas

Tuesday, December 19, 2017 at 8:30 a.m.

- I. Call to Order
- II. Treasurer’s Report
- III. Executive Director’s Report
- IV. Consider approval of minutes:  
SEDA special meeting held on November 21, 2017
- V. Consider amending the Façade Grant Program
- VI. Consider Incentive policy
- VII. 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: Project Blue  
  
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 Director of Administration and Marketing.
- VIII. Action taken on matters considered in executive session (if necessary)
- IX. 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 12<sup>th</sup> day of December 2017 at \_\_\_\_\_ PM.**

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John Hubbard, PhD, Executive Director