

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Monthly Meeting


SEDA Conference Room

1050 Airport Road Stephenville, Texas

Thursday January 17, 2019 at 11:30 a.m.

- I. Call to Order
- II. Consider approval of Minutes:
SEDA monthly meeting: December 18th, 2018
- III. Financial Report
- IV. Executive Director's Report
- V. Election of 2019 Officers
- VI. Discussion/update from Strategic Plan Task Force
- VII. Discussion/update from the Compensation Task Force
- VIII. SEDA Website Update
- IX. Discussion and possible action regarding data and analytics from The Retail Coach
- X. 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 Tarleton Crossings
 - b) Project CS
 - c) Project BlueIn 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 – Incentive Plan for Assistant Director
- XI. Action taken on matters considered in executive session (if necessary)
- XII. Board Comments
- XIII. Adjourn

I, Jeff Sandford, 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 14th day of January at 8:00 a.m.



Jeffrey K. Sandford, Executive Director