



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, February 21st at 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes:
 - a. SEDA regular meeting held on January 17th, 2019
 - b. SEDA special meeting held on February 18th, 2019
- III. Consider approval of:
 - a. Treasurer's Report – January Financial Report
 - b. Mid – year budget amendment regarding restriction of economic development project funds, SRH Hospitality
- IV. Executive Director's Report
- V. Strategic Plan Task Force Update
- VI. Stephenville Future Development Planning Task Force Update
- VII. Consider approval of professional services agreement with Lynn Law, PLLC for labor / employment law services regarding Policies & procedures Manual
- 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 Tarleton Crossings
 - b. Project CS
 - c. Project Select Fuels
- IX. Action taken on matters considered in Executive Session (if necessary)
- X. Consider approval of a professional services agreement with David Pettit Economic Development Group, LLC, for services to establish a tax incremental reinvestment zone.



XI. Adjourn

I, Ashleigh Feuerbacher, Assistant 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 February 2018 at 11:00 a.m.

Ashleigh Feuerbacher