



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting
SEDA Conference Room
1050 Airport Road, Stephenville Texas 76401

Monday, February 18th, 2019 at 8:30 a.m.

The Stephenville Type B Economic Development Authority (SEDA), convened on 18th of February, 2019 at 8:30 a.m, in the Clark Field Municipal Regional Airport Conference Room, 1050 Airport Road, for the purpose of a regular business meeting, with the meeting being open to the public and notice of said meeting , giving the date and time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

President:	Shelby Slawson
Vice President:	Gerald Cook
Treasurer:	Fisher Rinderknecht
Secretary:	Marion Cole
Directors:	Chris Gifford Pete Cooper Malcolm Cross

Also, in attendance: ex -officio Jeff Sandford and Allen Barnes; and Assistant Director Ashleigh Feuerbacher .

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 8:31 am on January 18, 2019, by President Slawson.
- II. **EXECUTIVE SESSION.** President Slawson called the meeting into executive session at 8:31 a.m., in compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Sections 551.087 to discuss Project Tarleton Crossings. The Board closed the executive session and opened regular session at 8:51 a.m.
- III. **Action taken on matters discussed in Executive Session.** The Board reconvened in open session at 8:51 a.m. Motion by Marion Cole second by Fisher Rinderknecht to approve the chapter 380 agreement between SRH Hospitality and the Stephenville Type B Economic Development Authority. Motion Passes.
- IV. **Adjourn.** Motion by Gerald Cook second by Chris Gifford to adjourn the meeting at 8:52 a.m. Motion passes.


Shelby Slawson, President

ATTEST:


Marion Cole, Secretary