

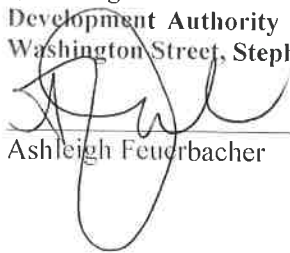


**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

Regular Meeting  
SEDA Conference Room  
1050 Airport Road, Stephenville, Texas  
**Thursday, March 21st at 11:30 a.m.**

- I. Call to Order
- II. Consider approval of Minutes:
  - a. SEDA regular meeting held on February 21, 2019
- III. Consider approval of Financials:
  - a. Treasurer’s Report – February 2019
- IV. Executive Director’s Report
  - a. Legislative Update
  - b. Mobile Data Survey Reports
  - c. Entrepreneurs of Erath (April 5<sup>th</sup> ,6<sup>th</sup> ,12<sup>th</sup>)
  - d. Project Leads
- V. 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
  - d. Project Blue
- VI. Action taken on matters considered in Executive Session (if necessary)
- VII. Chair Comments
  - a. Executive Director review process
- VIII. Adjourn (next monthly meeting: April 18<sup>th</sup>, 2019)

**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 March 2019 at 11:00 a.m.**



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Ashleigh Feuerbacher