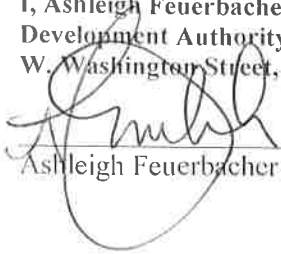


STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
April 18, 2019 at 11:30 a.m.
SEDA Conference Room
1050 Airport Road, Stephenville, Texas

- I. Call to Order
- II. Consider approval of Minutes:
 - a. SEDA regular meeting held on March 21, 2019
- III. Consider approval of Financials:
 - a. Treasurer's Report – March 2019
 - b. Audit Review, Monica Harris
- IV. SEDA Spotlight for April 2019
- V. Executive Director's Report
- VI. Consider Façade Grant Approval for Jeff Weyers, dba Beans and Franks
- VII. Discussion and possible action for SEDA strategic plan
- 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 Negotiations; and Sec. 551.074 Personnel Matters (a) (1).
 - a. Project Tarleton Crossings
 - b. Project CS
 - c. Project Select Fuels
 - d. Project Blue
 - e. Project Deco
 - f. Personnel Matters
- IX. Action taken on matters considered in Executive Session (if necessary)
- X. Board member comments
- XI. Adjourn (next monthly meeting: May 16th, 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 15th day of April 2019 at 11:00 a.m.


Ashleigh Feuerbacher