

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting


SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, May 16th at 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes:
 - a. SEDA regular meeting held on April 18th, 2019
 - b. SEDA special meeting held on May 3rd, 2019
- III. Consider approval of:
 - a. Treasurer's Report – April Financial Report
 - b. Appoint Budget Task Force
- IV. Executive Director's Report
- V. Consider approval of façade grant application from Bradberry's Best
- VI. 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 CS
 - b. Project Tarleton Crossings
 - c. Project Blue
 - d. Project Select Fuels
 - e. Project Deco
- VII. Action taken on matters considered in Executive Session (if necessary)
- VIII. Consider and elect Board Vice-president
- IX. 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 13th day of May at 11:00 a.m.



Ashleigh Feuerbacher