



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting  
SEDA Conference Room  
1050 Airport Road, Stephenville, Texas  
Thursday, March 21, 2019

The Stephenville Type B Economic Development Authority (SEDA), convened on March 21, 2019 in the Clark Field Municipal 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 (absent)
Directors:	Pete Cooper
	Malcolm Cross
	Chris Gifford

Also in attendance: ex-officios Jeff Sandford; and SEDA Assistant Director Ashleigh Feuerbacher.

- I. **Call to Order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 11:30 am on March 21, 2019, by President Slawson.
- II. **Consider approval of Minutes.** The Board discussed revisions to the draft minutes. MOTION by Gerald Cook, second by Chris Gifford, to approve minutes, as revised, of the February 21, 2019 meeting. Motion passes.
- III. **Consider approval of Financials.** Fisher Rinderknecht introduced the monthly financial report and Jeff Sandford presented details regarding revenue and expenditures. MOTION by Chris Gifford, second by Pete Cooper, to approve the financial report. Motion passes.
- IV. **SEDA Executive Director's Report.** Jeff Sandford provided an update on the Legislative Session, Entrepreneurs of Erath Competition, mobile data survey reports, project leads, and the most recent townhall meetings.
- V. **EXECUTIVE SESSION.** President Slawson recessed the open portion of the meeting at 12:07 p.m., and reconvened in executive session at 12:07 p.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 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 discussed in Executive Session.** The Board reconvened in open session at 1:08 p.m. No action taken.
- VII. **Chair Comments.** President Slawson brought up the Executive Director review process and offered all board members the opportunity to provide feedback for the review.
- VIII. **Adjourn.** Motion by Chris Gifford, seconded by Pete Cooper to adjourn the meeting. President Slawson adjourned the meeting at 1:11 p.m.

  
Shelby Slawson, President

Attest:

  
Marion Cole, Secretary