



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, July 18th, 11:30 a.m.

- I. Call to Order – Introduction of new Board member, Justin Haschke
- II. Consider approval of minutes:
 - a. SEDA regular meeting held on June 20th, 2019
- III. Financial Report:
 - a. Consider approval of Treasurer’s Report – June Financial Report
- IV. TIRZ Board Update
- V. Executive Director’s Report
- VI. Report on progress with ATIP foundation
- VII. 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 Blue
 - c. Project Pig Tail
 - d. Project CS
- VIII. Action taken on matters considered in Executive Session (if necessary)
- 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 15th day of July at 11:00 a.m.

Ashleigh Feuerbacher