



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Wednesday, July 31, 2019 at 8:30 a.m.

I. CALL TO ORDER

II. 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

1. Section 551. 072 Economic Development Deliberations

-Project Rocky Creek

2. Section 551. 074 Personnel Matters – To deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee

-Stephenville Economic Development Authority Executive Director

-Stephenville Economic Development Authority Assistant Director

III. Actions taken on items discussed in Executive Session

IV. 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 26th Day of July 2019 at 1:00 PM.

A handwritten signature in black ink, appearing to read "Ashleigh Feuerbacher", is written over a horizontal line.

Ashleigh Feuerbacher Assistant Director