

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Thursday, July 31st, 2019

The Stephenville Type B Economic Development Authority convened on July 31st, 2019 in the Clark Field Municipal Airport Conference Room, 1050 Airport Road, for the purpose of a special 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:	Chris Gifford
Treasurer:	Fisher Rinderknecht
Secretary:	Marion Cole
Directors:	Pete Cooper
	Malcolm Cross
	Justin Haschke (excused absence)

Also in attendance: ex – officio members Jeff Sandford, Doug Svien, July Danley; and Assistant Director Ashleigh Feuerbacher.

- I. **Call to order.** The meeting of the Stephenville Type B Economic Development Authority was called to order at 8:30 a.m. on July 31st, 2019.
- II. **Executive Session.** President Slawson closed the open portion of the meeting at 8:30 a.m. and called the Board into executive session at 8:30 a.m., 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 in Executive Session.** The Board reconvened in open session at 9:46 a.m.
MOTION by Chris Gifford, second by Pete Cooper, to approve a performance agreement with Rocky Creek Developers, subject to voluntary annexation by developers, up to the amount \$20,545.00.
Motion Passes.
MOTION by Marion Cole, second by Chris Gifford, to approve the City's Development Incentive plan being inclusive of any amendments or changes made by the City Council, to be reviewed annually.
Motion Passes.
- IV. Adjourn.** MOTION by Marion Cole, second by Pete Cooper to adjourn. Motion Passes.
President Slawson adjourned the meeting at 9:49 a.m.


Shelby Slawson, President


Marion Cole, Secretary