



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Wednesday, September 18th, 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes:
 - a. SEDA regular meeting held on August 15th, 2019
- III. Financial Report:
 - a. Budget UpdateConsider approval of :
 - b. Financials ending August 31st, 2019
 - c. Budget Amendment, FY 2018-2019
- IV. Executive Director's Report
- V. 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 Pig Tail
 - b. Project CS
 - c. Project RC
 - d. Project Tarleton Crossing
 - e. Project Blue
- VI. Action taken on matters considered in Executive Session (if necessary)
- VII. 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 September at 4:00 p.m.

Ashleigh Feuerbacher