



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
SEDA Conference Room
1050 Airport Road, Stephenville, Texas
Thursday, October 17th, 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes:
 - a. SEDA regular meeting held on September 18th, 2019
- III. Financial Report
 - a. Consider approval of financials ending September 30th, 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 Deco
 - 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 14th day of October at 9:30 a.m.

Ashleigh Feuerbacher