

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

Thursday, November 21, 2019 11:30 a.m.

- I. Call to Order
- II. Consider approval of minutes
 - a. SEDA regular meeting held on October 17, 2019
- III. Consider approval of financial report
 - a. Financials ending October 31, 2019
 - b. Discussion and possible action to participate in the City of Stephenville's longevity pay program
- IV. Consider approval of Façade Grant Application, Slim Pickins Outfitters, LLC.
- V. Executive Director's Report
- VI. 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
 - f. Project Pioneer
- VII. Action taken on matters considered in Executive Session (if necessary)
- VIII. 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 18th day of October at 10:00 a.m.

Ashleigh Feuerbacher