



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

Regular Meeting

SEDA Conference Room

1050 Airport Road, Stephenville, Texas

**Thursday, December 20, 2019 11:30 a.m.**

- I. **'O Come All Ye Faithful'**  
*Call to Order*
  
- II. **'Last Christmas'**  
*Consider approval of minutes*
  - a. *SEDA regular meeting held on November 21, 2019*
  
- III. **'Let it Snow, Let it Snow, Let it Snow'**  
*Consider approval of financial report*
  - a. *Financials ending November 30, 2019*
  
- IV. **'Deck the Halls'**  
*Consider approval of Façade Grant Application, Slim Pickins Outfitters, LLC.*
  
- V. **'The 12 Projects of Christmas'**  
*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:*
  - 'Santa Claus is Coming to Town'**
    - a. **Project CS** (Claus, Santa)
    - b. **Project Blue** (Blue Christmas)
    - c. **Project Pioneer** (All I Want for Christmas is You)
  
- VII. Action taken on matters considered in Executive Session (if necessary)
  
- VIII. **'There's No Place Like Home For the Holidays'**  
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 16th day of December at 11:30 a.m.

Ashleigh Feuerbacher