

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Special Meeting
for the month of November

1050 Airport Road, Stephenville TX

Thursday, December 3, 2020

11:30 a.m.

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR REPORT

III. 2020 YEAR IN REVIEW

IV. CONSIDER APPROVAL OF MINUTES
a. Regular Minutes from October 15th, 2020

CONSIDER TREASURER'S REPORT
a. Financial Report ending October 30th, 2020
b. Consider lease program for SEDA.

V. EXECUTIVE SESSION . In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Teas Codes, Annotated, in accordance with Section 551.087 Economic Development ; discussion concerning the following project :

- 1. PROJECT R&R**
- 2. PROJECT GREEN TUB**
- 3. PROJECT CS**
- 4. TARLETON CROSSINGS**

VI. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

VII. ADJOURN

Notice is hereby given that members of the Stephenville Type B Development Authority may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID – 19 pandemic. As allowed by this Order, a quorum may not be present in a physical location. Public participation will be available by live feed on Stephenville Economic Development Authority's Facebook page.