

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday, November 11, 2021

4:00 p.m.

I. Call to Order

II. Executive Director Report

1. Calendar activity and scheduled events
2. Review SEDA's existing policy and procedure document
3. Chairman Comments

III. Consent

1. Regular Minutes from October 21, 2021
2. Financial Report ending October 31, 2021

IV. 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 project

1. Project Blue
2. Project Smile
3. Project Footprint

V. Action taken on matters discussed in Executive Session

VI. Adjourn

Notice is hereby given that members of the Stephenville Type B Development Authority was posted at the SEDA Offices, 1050 Airport Rd., Stephenville, Texas on the 8th day of November 2021 at 4:00p.m.


11/8/2021

