

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting**  
**City Hall Training Room**  
**298 West Washington Street, Stephenville, Texas**  
**Wednesday, November 4, 2015, at 11:30 a.m.**

- I. **Call to Order**
- II. **Consider Establishing Goals and Priorities for SEDA**
- III. **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 Sec. 551.074 Personnel Matters (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee— Executive Director Position**
- IV. **Action taken on matters discussed in executive session**
- V. **Adjourn**