

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**City Hall Training Room**  
**298 West Washington Street, Stephenville, Texas**  
**Tuesday, January 26, 2016, at 9:00 a.m.**

- I. Call to Order**
  
- II. 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. 551.072 Deliberation Regarding Real Property and 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**
  
- III. Action taken on matters discussed in executive session**
  
- IV. Adjourn**