



REGULAR MEETING
322 Belknap, Stephenville Texas
Thursday January 16th, 2025, at 4:00 PM

1. Call To Order

2. President's Report

3. Consent Agenda

- a. Minutes from November 21st, 2024
- b. Financials from November 30th, 2024
- c. Financials from December 31st, 2024

4. 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: discussions concerning the following projects

1. Project Homer
2. Project Feather
3. Project Eagle

5. Action taken on items discussed in executive session, if necessary

6. Adjourn

Note: The Stephenville Type B Economic Development Authority may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.