



REGULAR MEETING
1050 Airport Rd, Stephenville Texas
Thursday September 19th, 2024, at 4:00 PM

- 1. Call To Order**
- 2. Facility Update**
- 3. President's Report**
- 4. Consent Agenda**
 - a. Minutes from August 15th, 2024
 - b. Minutes from August 28th, 2024
 - c. Financials from August 30th, 2024

5. 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

1. Project Bridge
2. Project Homer
4. Project Congo
5. Project Feather
6. Project Azul
7. Project Crown
8. Project Digit

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

7. 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.