

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday, January 20, 2022

4:00 p.m.

I. Call to Order

II. Executive Director Report

1. Calendar Activity and Scheduled Events
2. Project Updates

III. Consent

1. Regular Minutes from November 18, 2021
2. Financial Report ending November 30, 2021
Financial Report ending December 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
4. Project P2

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 17th day of January 2022 at 4:00p.m.