



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

OCTOBER 19, 2023

4:00 p.m.

- I. Call to Order**
- II. President's Report**
- III. Consent Agenda**
 - a. Minutes from Regular Meeting: September 21, 2023**
 - b. Financial Report, ending September 30, 2023**
- IV. 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 Vulcan**
 - 2. Project Feather**
 - 3. Project Platypus**
 - 4. Project High Five**
- V. Action taken on matters discussed in Executive Session**
- VI. Adjourn**