



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

February 16th, 2023

4:00 p.m.

I. Call to Order

II. President's Report

1. Calendar Activity, Scheduled Events & Project Updates

III. Consent Agenda

1. Regular Minutes from November 17, 2022
2. Financial Report ending November 30, 2022
3. Financial Report ending December 31, 2022
4. Financial Report ending January 31, 2023

IV. Stephenville Type B Economic Development Authority, 2023 Officer Elections

V. 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 Pearl
2. Project Reload
3. Project Blue
4. Project MOD

VI. Action taken on matters discussed in Executive Session

VII. Adjourn