



REGULAR MEETING
322 Belknap, Stephenville Texas
Thursday April 16, 2026, at 4:00 PM

1. Call To Order

2. President's Report

3. Consent Agenda

Minutes from March 19, 2026

Financials from March 2026

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 section 500.087 economic development projects:

- A. Project Stanley
- B. Project Penn
- C. Project Pilgrim
- D. Project Platypus
- E. Project Digit

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.

Handwritten signatures and a date. The top signature is a large, stylized cursive signature. Below it is the date "4/16/2026" written in cursive. At the bottom is another cursive signature.