



Stephenville Type B Economic Development Authority
REGULAR MEETING
1050 Airport Rd, Stephenville Texas
Thursday August 15th, 2024 at 4:00 PM

- 1. Call To Order**
- 2. Welcome New Board Members**
- 3. Facility Update**
- 4. Presidents Report**
- 5. Consent Agenda**
 - a. Minutes from July 9, 2024
 - b. Minutes from July 30, 2024
 - c. Financials from June 30, 2024
 - d. Financials from July 31, 2024

6. 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
3. Project J 24
4. Project Congo
5. Project Azure
6. Project Crown
7. Project Digit

7. Action Taken On Items Discussed In Executive Session, If necessary

8. 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.

