



REGULAR MEETING
322 Belknap, Stephenville Texas
Thursday, August 21st, 2025, at 4:00 PM

Notice is hereby given of a meeting of the Stephenville Type B Economic Development Authority to be held on the above-mentioned date and time at 322 S. Belknap, in Stephenville, Texas for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserves the rights to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. PRESIDENT'S REPORT

- A) Project Updates and Information
- B) Upcoming Meetings, Trainings and Site Visits

3. CONSENT AGENDA

- A) Minutes from July 17, 2025, Regular Meeting
- B) Financial Report ending July 30, 2025

4. REGULAR AGENDA

- A) Discuss, consider and possible action related to policy updates
- B) Discuss, consider and possible action related to community development projects

5. EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meeting Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

- A. Project Stanley
- B. Project 2012
- C. Project 2133
- D. Project BTAPS
- E. Project Shepherd
- F. Project A-25

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.

A handwritten signature in black ink, followed by the date '8-18-2025' and the time '12:15pm'.