



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

February 29th, 2024

4:00 p.m.

- I. Call to Order**
- II. President's Report**
- III. Consent Agenda**
 - a. Minutes from Special Meeting: December 21, 2023**
 - b. Financial Report: ending December 31, 2023**
 - c. Financial Report: ending January 31, 2023**
- IV. Board appointments and officer elections for 2024.**
- V. Discussion and possible action regarding amendments to the Facade and Infrastructure Improvement Program and Performance Agreement**
- VI. 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 J-24**
 - 3. Project Feather**
 - 4. Project Congo**
 - 5. Project Reload**
 - 6. Project Champ**
- VII. Action taken on matters discussed in Executive Session**
- VIII. Adjourn**

