



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

1050 Airport Rd., Stephenville TX

April 11, 2024

**4:00 p.m.**

**I. Call to Order**

**II. President's Report**

**III. Consent Agenda**

**a. Minutes from Special Meeting: March 21st, 2024**

**b. Financial Report: ending March 31st, 2024**

**IV. Discussion and possible action on Façade Grant Applications**

**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 projects:

Project Congo

Project Champ

Project Azure

**VI. Action taken on matters discussed in Executive Session**

**VII. Adjourn**