

# Stephenville

TEXAS ★ EDA

SPECIAL MEETING  
322 Belknap, Stephenville Texas  
Wednesday, June 17<sup>th</sup>, 2026 at 11:00 A.M.

**1. Call To Order**

**2. President's Report**

**3. 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 Ray
- C. Project Digit
- D. Project Brave

**4. Action taken on items in Executive Session, if necessary.**

**5. Consideration and possible action on a resolution by the Board of Directors of Stephenville Type B Economic Development Authority (the "Corporation") providing notice of the specific project or type of general projects to be undertaken by the Corporation and notice of a public hearing; approving and authorizing the publication of notice relating thereto; and other matters in connection therewith**

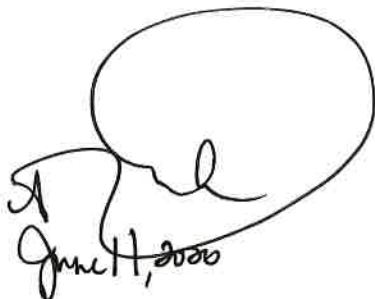
**6. Discussion and possible action regarding the qualifications of directors serving on the board of certain Type B economic development corporations**

**7. Discussion and possible action related to report from Budget Task Force**

**8. Consent Agenda**

Minutes from May 14<sup>th</sup>, 2026  
Financials from May 2026

**9. Adjourn**



A handwritten signature in black ink, followed by the date "June 17, 2026". The signature is written in a cursive style and is enclosed within a large, hand-drawn oval.