



REGULAR MEETING  
322 Belknap, Stephenville Texas  
Thursday March 19, 2026, at 4:00 PM

**1. Call To Order**

**2. President's Report**

**3. Consent Agenda**

Minutes from January 15, 2026

Financials from January 2026

Financials from February 2026

**4. Discussion and possible action related to Board of Directors annual paperwork and officer elections for 2026**

**5. Discussion and possible action related to the collaboration with the Stephenville Development Center, dba STEDCO**

**6. Update on marketing strategy**

**7. Discussion and possible action related to proposed rental terms for lower level of 322 South Belknap St.**

**8. 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 Harvest
- c. Project Penn
- d. Project Smile 2.0
- e. Project Nibrah

**9. 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, appearing to read 'A. Smith', is located in the bottom right corner of the page.