



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

March 21, 2024

4:00 p.m.

- I. Call to Order**
- II. President's Report**
- III. Consent Agenda**
 - a. Minutes from Special Meeting: February 29th, 2024**
 - b. Financial Report: ending February 29th, 2024**
- VI. 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:**
 - 1. Project Congo**
 - 2. Project Reload**
 - 3. Project Champ**
 - 4. Project Azure**
- VII. Action taken on matters discussed in Executive Session**
- VIII. Adjourn**