



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

March 16th, 2023

4:00 p.m.

- I. Call to Order**
- II. President's Report**
 1. Calendar Activity, Scheduled Events & Project Updates
- III. Consent Agenda**
 1. Regular Minutes from February 16, 2023
 2. Financial Report ending February 28, 2023
- IV. Stephenville Type B Economic Development Authority, 2023 Organizational Compliance Forms**
- V. Stephenville Type B Economic Development Authority, Texas 88th Legislative Update**
- 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 project

 1. Project Blue
 2. Project Oscar
 3. Project MOD
 4. Project Black Granite
 5. Project First Wave
 6. Project Tabletop
- VII. Action taken on matters discussed in Executive Session**
- VIII. Adjourn**

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 - b. **Financial Report from February 28, 2023**