



REGULAR MEETING  
322 Belknap, Stephenville Texas  
Thursday, March 13th, 2025, at 4:00 PM

- 1. Call To Order**
- 2. President's Report**
- 3. 89th Legislative Session – Economic Development Legislative Updates**
- 4. Consent Agenda**
  - a. Minutes from January 16, 2025
  - b. Financials from January 31, 2025
  - c. Financials from February 28, 2025
- 5. Consider and Discuss Possible Approval for Façade Grant Applicants**
  - a. 1901 W. Washington, Cielo Restaurant
  - b. 374 Washington St, Collier Consulting
- 6. 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;

  - a. Deliberations Regarding Economic Development Negotiations
- 7. Action taken on items discussed in executive session, if necessary**
- 8. 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.