

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 as closed session allowed under Chapter 551, Texas Government Code.

