



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

May 16, 2024

4:00 p.m.

I. Call to Order

II. President's Report

III. Consent Agenda

a. Minutes from Special Meeting: April 18th, 2024

b. Financial Report: ending April 30th, 2024

IV. Discussion and possible action on Façade Grant Application

V. Discussion and possible action on Skills Development Grant for Stephenville (Ranger College, Schreiber and PalCon)

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:

Project Blue/Azule

Project Bridge

Project Mod

Project Congo

VII. Action taken on matters discussed in Executive Session

VIII. Adjourn

