Stephenville
ECONOMIC DEVELOPMENT

SPECIAL MEETING
322 Belknap, Stephenville Texas
Thursday November 12th 2026, at 4:00 P.M.

1. **Call To Order**

2. **President's Report**

3. **Consent Agenda**
   a. Consider Approval of Minutes from Special Meeting September 29th, 2026
   b. Consider approval of Minutes from Special Meeting October 12th, 2026
   c. Consider Approval of Financials from September 31st, 2026
   d. Consider Approval of Financials from October 31st, 2026

4. **Consideration and Possible Action regarding the façade grant application for 104 E. College St.**

5. **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 Pioneer
   B. Project Stanley
   C. Project Digit
   D. Project Charm

6. **Action taken on items in Executive Session, if necessary**

7. **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.

