

Stephenville

TEXAS ★ EDA

REGULAR MEETING
1050 Airport Rd, Stephenville Texas
Thursday November 21st, 2024, at 4:00 PM

1. **Call To Order**
2. **Facility Update**
3. **President's Report**
4. **Consent Agenda**
 - a. Minutes from October 17th, 2024
 - b. Financials from October 31st, 2024
5. **Consider and discuss possible approval for façade grant applicants:**
 - a. *Scott Allen, Stephenville Rentals*
 - b. *Colby Pack, Bosque Construction*
 - c. *Francisco Perez, Cielo Restaurant*
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:

 1. Project Feather
 2. Project Homer
 3. Project Westgate
 4. Project Eagle
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.



Handwritten signature and date: 11.17.2024
3:00pm