



REGULAR MEETING

1050 Airport Rd, Stephenville Texas

Thursday, October 17th, 2024, at 4:00 PM

- 1. Call To Order**
- 2. Facility Update**
- 3. President's Report**
- 4. Consent Agenda**

- a. Minutes from September 19th, 2024
- b. Financials from September 30th, 2024

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

1. Project Bridge
2. Project Congo
3. Project Feather
3. Project Azul
4. Project Digit
5. Project Grizzly

6. Action taken on items discussed 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.