



SPECIAL MEETING
322 Belknap, Stephenville Texas
Tuesday, September 1, 2026, at 4:00 P.M.

1. Call To Order

2. President's Report

3. Consent Agenda

Consider Approval of Minutes from June 17th, 2026
Consider Approval of Financials from June 30th, 2026
Consider Approval of Financials from July 31st, 2026
Consider Approval of City-adjusted retirement program

4. Public Hearing

Stephenville Type B Economic Development Authority Public hearing regarding Stephenville Type B Economic Development Authority's intent to provide funds for the acquisition of land, buildings, and improvements of approximately twenty-seven (27±) acres located in the southwestern portion of the city limits of the City to be made suitable for use as manufacturing and industrial facilities in order to promote or develop new or expanded business enterprises that create or retain primary jobs in the City, to be financed from proceeds of sales tax revenue obligations.

5. Consideration and Possible Action regarding the

Resolution Authorizing the Issuance of Stephenville Type B Economic Development Authority Sales Tax Revenue Bonds, Taxable Series 2026

Consider all matters incident and related to the issuance and sale of "Stephenville Type B Economic Development Authority Sales Tax Revenue Bonds, Taxable Series 2026", including the adoption of a resolution authorizing the issuance of such bonds, providing for the security for and payment of said bonds, and enacting other provision relating to the subject.

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 500.087 economic development projects:

- A. Project Stanley
- B. Project Ray
- C. Project Digit
- D. Project Crossing
- E. Project 52

7. Action taken on items 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.

A handwritten signature in black ink, followed by the date "8/26/20" written in a similar style. The signature is somewhat stylized and loops around the date.