

SPECIAL MEETING
322 Belknap, Stephenville Texas
Tuesday, September 29, 2026, at 4:00 P.M.

1. Call To Order

2. President's Report

3. Consent Agenda

- a. Consider Approval of Minutes from September 1, 2026
- b. Consider Approval of Financials from August 31, 2026

4. Consideration and Possible Action regarding façade grant applicant, Cielo Restaurant, 1910 W. Washington

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 Ray
- C. Project Digit
- D. Project Charm
- E. Project Quarter

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

7. 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.

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.



9.28.26
3:55 PM