

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Rd., Stephenville TX

July 9th, 2024

4:00 p.m.

I. Call to Order

II. President's Report

Calendar Activity, Scheduled Events & Project Updates

**III. Update and possible discussion on Skills Development Grant for Stephenville
(Ranger College, Pal – Con and Schreiber)**

IV. Update and discussion on SEDA headquarters

V. Discussion and appointment of FY 2024 – 2025 Budget Task Force

VI. Consent Agenda

1. Regular Minutes from May 13, 2024.
2. Financial Report ending May 31, 2024.

VII. 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 Economic Development: discussion concerning the following project;

1. Project Blue
2. Project Mod
3. Project Congo
4. Project Homer
5. Project Miss Molly
6. Personnel Matters, employment contract

VIII. Action taken on matters discussed in Executive Session

IX. Adjourn