



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

March Board Meeting

**1050 Airport Road, Stephenville TX**

Thursday March 18th, 2021

**11:30 a.m.**

**I. CALL TO ORDER**

**II. EXECUTIVE DIRECTOR REPORT**

**III. CONSENT**

1. a. **Regular Minutes from** February 22, 2021
2. a. **Financial Report ending** February 28, 2021

**IV. Consider approval** - mid-year budget adjustments for FY 20 - 21

**V. Consider approval** - annual review, Stephenville Type B Economic Development Authority ByLaws.

**VI. 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 Bronze Statue
2. Project Blue

**VII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**VIII. ADJOURN**

**Notice is hereby given that members of the Stephenville Type B Development Authority may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID – 19 pandemic. As allowed by this Order, a quorum may not be present in a physical location. Public participation will be available by live feed upon request or in person at 1050 Airport Road, Stephenville, Texas.**