



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

April Board Meeting

1050 Airport Road, Stephenville TX

Thursday April 15th, 2021

4:00 p.m.

I. CALL TO ORDER

II. EXECUTIVE DIRECTOR REPORT

III. CONSENT

1. a. Regular Minutes from March 18th, 2021
2. a. Financial Report ending March 31st, 2021

IV. 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

V. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION

VI. 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.