

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

May Board Meeting

**1050 Airport Road, Stephenville TX**

Thursday May 20th, 2021

**4:00 p.m.**

- I. CALL TO ORDER**
- II. EXECUTIVE DIRECTOR REPORT**
- III. CONSENT**
  - 1. a. Regular Minutes from April 15<sup>th</sup>, 2021**
  - 2. a. Financial Report ending April 30<sup>th</sup>, 2021**
- IV. Discussion and possible action to participate in a Skills Development Fund Grant, Ranger College**
- V. Presentation and possible action on Façade Grant Application, Pack -N – Mail**
- VI. Presentation and possible action on Façade Grant Application, University Plaza**
- 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 Bronze Statue**
- VIII. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION**
- IX. 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.**