

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

**1050 Airport Road, Stephenville TX**

Thursday July 15th, 2021

**4:00 p.m.**

**I. Call to Order**

**II. Executive Director Report**

**III. Consent**

1. **Regular Minutes from June 17th, 2021**
2. **Financial Report ending June 30th, 2021**

**IV. Appointment of Budget Task Force**

**V. Presentation and possible action on amendments to the By Laws**

**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 Blue
2. Project Bronze Statue
3. Project Smile
4. Project Asteroid
5. Project Pearl

**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.**