

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday August 12th, 2021

4:00 p.m.

I. Call to Order

II. Executive Director Report

III. Consent

1. **Regular Minutes from July 15th, 2021**
2. **Financial Report ending July 31st, 2021**

IV. Discussion and possible action regarding the Budget, FY 2021-2022.

V. 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 Jelly Fish
6. Project Reload

VI. Action taken on matters discussed in Executive Session

VII. 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.

