

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday, September 30, 2021

11:30 – 1:00 p.m.

- I. Call to Order**
- II. Executive Director Report**
- III. Consent**
 1. **Regular Minutes from August 16th, 2021**
 2. **Financial Report ending August 30th, 2021**
- IV. Tarleton State University, Project Update**
- V. Presentation and possible action on Façade Grant Applicant, University Flowers.**
- 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 Jellyfish
 5. Project Reload
- 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.

