

**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

**1050 Airport Road, Stephenville TX**

Thursday, October 21, 2021

4:00 p.m.

- I. Call to Order**
- II. Executive Director Report**
- III. Consent**
  1. **Regular Minutes from September 30th, 2021**
  2. **Special Minutes from October 4<sup>th</sup>, 2021**
  3. **Financial Report ending August 30th, 2021**
- IV. Discussion and approval of budget adjustment for staff insurance per the City of Stephenville's Health Benefit Plan.**
- 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 Foundation
- VI. Action taken on matters discussed in Executive Session**
- VII. Adjourn**

Notice is hereby given that members of the Stephenville Type B Development Authority was posted at the SEDA Offices, 1050 Airport Rd., Stephenville, Texas on the 18<sup>th</sup> day of October 2021 at 4:00p.m.

