

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

Thursday, April 21, 2022

4:00 p.m.

- I. Call to Order**
- II. Executive Director Report**
 1. Calendar Activity and Scheduled Events
 2. Project Updates
- III. Consent Agenda**
 1. Regular Minutes from March 17, 2022
 2. Financial Report ending March 31, 2022
- IV. Discussion and possible actions by SEDA Board pertaining to the Façade & Infrastructure Improvement Program.**
- 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 P2
 2. Project ISG
 3. Project Grizzly
 4. Project Maverick
 5. Project Reload
 6. Project Van
- VI. Action taken on matters discussed in Executive Session**
- VII. Adjourn**