

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

July 27th, 2022

5:00 p.m.

I. Call to Order

II. Executive Director Report

1. Calendar Activity, Scheduled Events & Project Updates

III. Consent Agenda

1. Regular Minutes from June 16, 2022
2. Financial Report ending May 31, 2022
3. Financial Report ending June 30, 2022

IV. Consider Approval of FY 2022-2023 Budget.

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 Crown
2. Project Reload
3. Project Pearl
4. Project Smile
5. Project Blue

VI. Action taken on matters discussed in Executive Session

VII. Adjourn

A handwritten signature in black ink, appearing to be "K. Smith", written in a cursive style.