

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

1050 Airport Road, Stephenville TX

November 17th, 2022

4:00 p.m.

I. Call to Order

II. President's Report

1. Calendar Activity, Scheduled Events & Project Updates

III. Consent Agenda

1. Regular Minutes from September 15, 2022
2. Financial Report ending September 30, 2022
3. Regular Minutes from October 27, 2022
4. Financial Report ending October 31, 2022

IV. 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 Pearl
2. Project Reload
3. Project Felix

V. Action taken on matters discussed in Executive Session

VI. Adjourn