



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA
Tuesday, December 14, 2021 at 7:00PM**

1. Call meeting to order, roll call of Board of Directors.
2. Pledge of Allegiance.
3.
 - (a) Discussion and update on the License Plate Reader project.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
4.
 - (a) Discussion and report from Engineers on Capital Improvement Projects (problem drainage areas etc.).
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
5.
 - (a) Discussion and report with action plan on foliage (zombie plants) in landscaping.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
6. Discussion of financial matters of the Corporation, including:
 - (a) Presentation of financial statements, and information on investments; and
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a).
7. Discussion of HOT Funds Grant Application.
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a).
8.
 - (a) Discussion of Resolution accepting a change order for Trinity Drive Project.
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a).

9. Matters relating to the Stafford Centre including:
 - (a) Report by Bryan Blaum, President of FM Squared on event schedules, marketing plans, operations, statements and productions; and
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

10.
 - (a) Approval of minutes for SEDC meeting October 26, 2021.
 - (b) Approval of minutes for SEDC meeting September 28, 2021
 - (c) Approval of minutes for SEDC meeting August 24, 2021
 - (d) Approval of minutes for SEDC meeting July 27, 2021
 - (e) Public comments on item (a-d).
 - (f) Consideration of appropriate action on item (a-d).

11.
 - (a) Request for future agenda items from Board of Directors; and
 - (b) Public comments on item (a)
 - (c) Consideration of appropriate action on item (a).

12. To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.087 (2) to discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation.

13. Adjournment

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 261 3900 or email: Citysecretary@staffordtx.gov for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, DECEMBER 9, 2021.



Nicola Browe, Acting City Secretary