



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA
Tuesday, February 22, 2022, 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. Discussion of financial matters of the Corporation, including:
 - (a) Presentation by Whitley Pen LLP on the Audited Financial Statements.
 - (b) Approval of a resolution of the Board of Directors of the Stafford Economic Development Corporation approving amendment No. 1 to the Stafford Economic Development Corporation Budget for FY 2021-2022;
 - (c) Presentation of Finance Statements, investments, and other financial reports.
 - (d) Public comments on item (a-c).
 - (e) Consideration of appropriate action on item (a-c).
5. Presentation and Discussion by Bob Jones, City Engineer on the following:
 - (a) Murphy Road/FM 1092 TxDOT project.
 - (b) Proposed development of a drainage program as a project of the SEDC;
 - (c) Public comments on items (a-b);
 - (d) Consideration of appropriate action on item (a-b).
6. 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).
7.
 - (a) Approval of minutes for SEDC meeting January 25, 2022.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

BOARD OF DIRECTORS

Randy Krahn
Damon Leonetti
Lawrence Vaccaro

PRESIDENT

Wen Guerra
VICE PRESIDENT
Ken Mathew

SECRETARY

Joe Rome
TREASURER
Gwen Goodwin

- 8 (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).

- 9 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.

10. 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, FEBRUARY 18, 2022.



Nicola Browe, Acting City Secretary