



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, MARCH 22, 2022
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX
7:00 PM**

AGENDA

1. Call meeting to order and roll call of Board of Directors.
2. Pledge of Allegiance.
3. (a) Update on the License Plate Reader Camera Project.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
4. (a) Discussion of a Resolution of the Board of Directors of the Stafford Economic Development Corporation, approving a project of the Corporation the Development and Implementation of a Drainage Plan for the City of Stafford.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
5. Discussion of financial matters of the Corporation, including:
(a) Presentation of Finance Statements, investments, and other financial reports.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
6. Discussion of 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.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
7. (a) Approval of minutes of SEDC meeting on February 22, 2022.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
8. (a) Request for future agenda items from Board of Directors.
(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 AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, MARCH 18, 2022, AT 4:30 P.M.



Marian Rocha, Assistant City Secretary