



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, MAY 24, 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. 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).
4. (a) Discussion of Engagement Letter Agreement with Whitley Penn for auditing services and authorizing the Mayor to execute.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriation action on item (a).
5. Introduction of New Public Works Director Jose Pastrana by Mayor Willis.
6. Updates by Public Works Director and discussion regarding current projects, including:
 - (a) Update on decorative light poles on US Highway 90A.
 - (b) Discussion on clean-up and replacement of landscaping foliage on US Highway 59 and 90A.
 - (c) Update on replacement of panel in screen wall located along the railroad track.
 - (d) Update on new businesses opening in Stafford.
 - (e) Public comments on items (a)-(d).
 - (f) Consideration of appropriate action on items (a)-(d).
7. Discussion of matters relating to the Stafford Centre including:
 - (a) Report by Bryan Blaum, President of FMSquared, on event schedules, marketing plans, operations, statements, and productions.
 - (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

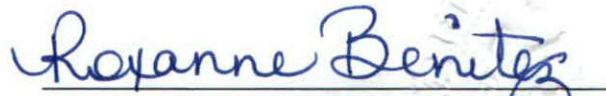
Joe Rome

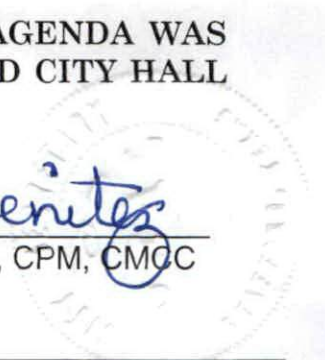
TREASURER

Gwen Goodwin

8. (a) Approval of the minutes of joint meeting with City Council on March 22, 2022.
(b) Approval of the minutes of the SEDC meeting on April 26, 2022.
(c) Public comments on items (a)-(b).
(d) Consideration of appropriate action on items (a)-(b).
9. (a) Request for future agenda items from the Board of Directors.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
10. 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.
11. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, MAY 20, 2022.


Roxanne Benitez, TRMC, CPM, CMCC
City Secretary



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.