



**NOTICE OF SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS  
STAFFORD ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, AUGUST 02, 2022  
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX  
7:00 PM**

**AGENDA**

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Reports: The Stafford Economic Development Corporation Board of Directors may make announcements of community interest on the following items:
  - (1) Expressions of thanks, congratulations, or condolences.
  - (2) Information regarding holiday schedules.
  - (3) An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision.
  - (4) A reminder about an upcoming event organized or sponsored by the Board.
  - (5) Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
  - (6) Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
4. Introduction of New Assistant City Secretary/SEDC Secretary Shandra Phillips by City Secretary, Roxanne Benitez.
5. Organizational matters related to the Annual Meeting, including:
  - (a) Administer of Oath of Office to newly appointed Directors Wen Guerra, Ken Mathew, and Lawrence Vaccaro.
  - (b) Election of Officers.
  - (c) Consideration of appropriate action on items (a-b).
6. (a) Resolution of the Stafford Economic Development Corporation approving the Budget of the Corporation for Fiscal Year 2022-2023.

**BOARD OF DIRECTORS**

Randy Krahn  
Damon Leonetti  
Lawrence Vaccaro

**PRESIDENT**

Wen Guerra

**VICE PRESIDENT**

Ken Mathew

**SECRETARY**

Joe Rome

**TREASURER**

Gwen Goodwin

- (b) Public comments on item (a).
- (c) Consideration of appropriate action on item (a).

7. Adjournment.

**I CERTIFY THAT THE ABOVE NOTICE OF SPECIAL CALLED MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON THURSDAY, JULY 28, 2022.**



Shandra Phillips  
Assistant 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](mailto:citysecretary@staffordtx.gov) for further information.**