



**SEDC**  
STAFFORD ECONOMIC  
DEVELOPMENT CORPORATION

♦ Phone: 281-261-3900

♦ Fax: 281-261-3994

2610 South Main  
Stafford, Texas 77477  
WWW.STAFFORDTX.GOV

**NOTICE OF SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS  
STAFFORD ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, DECEMBER 14, 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. To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, (1) a settlement offer; (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
4. Consideration of appropriate action on item discussed in Executive Session: Trinity Drive Settlement.
5. Adjournment.

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

**BOARD OF DIRECTORS**

Randy Krahn  
Damon Leonetti  
Lawrence Vaccaro

**PRESIDENT**

Wen Guerra  
**VICE PRESIDENT**  
Ken Mathew

**SECRETARY**

Joe Rome

**TREASURER**

Gwen Goodwin