



**NOTICE OF SPECIAL CALLED MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, FEBRUARY 16, 2023
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX
7:00 PM**

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. (a) Discussion of a Resolution of the Stafford Economic Development Corporation approving the amended agreement for the License Plate Reader Project with Flock Safety.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
4. (a) Discussion of matters related to a Budget Amendment in the amount of \$207,800.00 for the amended agreement for the License Plate Reader Project.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
5. (a) Discussion of the Stafford Economic Development Corporation approving a landscape project for 90A Corridor and agreement with Westwood Professional Services, Inc.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
6. (a) Discussion of matters related to a Budget Amendment in the amount of \$128,500.00 for the landscape project for 90A Corridor.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
7. (a) Discussion of matters related to an Economic Director position.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
8. Adjournment.

BOARD OF DIRECTORS

Randy Krahn
Damon Leonetti
Lawrence Vaccaro

PRESIDENT

Wen Guerra

VICE PRESIDENT

Ken Mathew

SECRETARY

TREASURER

Gwen Goodwin

I CERTIFY THAT THE ABOVE NOTICE OF SPECIAL CALLED MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON MONDAY, FEBRUARY 13, 2023.



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 for further information.