



**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
STAFFORD ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, APRIL 25, 2023 AT 7:00 PM  
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX**

**AGENDA**

1. Call to Order and Roll Call.
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. Updates by Public Works Director of Public Works / Economic Development Services and Discussion Including:
  - (a) Stafford Monuments located on US Highway 59 and 90A.
  - (b) Update on new businesses opening in Stafford.
  - (c) Public comments on item (a-b).
  - (d) Consideration of appropriate action on items (a-b).
5.
  - (a) Recognition of the City of Stafford businesses.
  - (b) Public comments on item (a).
6. 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) Stacking and restoring the casein on the generator.
  - (c) Updates on Stafford Centre expansion.
  - (d) Public comments on items (a)-(c).
  - (e) Consideration of appropriate action on items (a)-(c).
7.
  - (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).

8. Reports: The Stafford Economic Development Corporation Board of Directors may make announcements of community interest in accordance with Sec. 551.0415 of the Texas Government Code.
9. Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas; Sec. 551.087 to discuss or deliberate regarding commercial or financial information or offer that the governmental body has received from 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 negotiations.
10. Consideration of appropriate action on item discussed in Executive Session.
11. Adjournment.

**I CERTIFY THAT THE ABOVE NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, APRIL 21, 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](mailto:citysecretary@staffordtx.gov) for further information.**