



SEDC
STAFFORD ECONOMIC
DEVELOPMENT CORPORATION

♦Phone: 281-261-3900

2610 South Main
Stafford, Texas 77477
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**NOTICE OF SPECIAL CALLED MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 22, 2023 AT 6:00 PM
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX**

AGENDA

1. Call to Order and Roll Call.
2. 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. Professional Conduct of the State Bar of Texas, Section 551.074 (1), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including Economic Development Administrator.
3. Consideration of appropriate action on items discussed in Executive Session.
4. Public comments on items on the agenda.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, AUGUST 18, 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.

BOARD OF DIRECTORS

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Randy Krahn
Damon Leonetti
Lawrence Vaccaro

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Wen Guerra
VICE PRESIDENT
Ken Mathew

SECRETARY

TREASURER
Gwen Goodwin