



## NOTICE

### **SPECIAL CALLED JOINT WORKSHOP OF THE BOARD OF TRUSTEES OF STAFFORD MUNICIPAL SCHOOL DISTRICT AND STAFFORD CITY COUNCIL**



#### ***State of Texas Counties of Fort Bend and Harris***

Notice is hereby given of a Joint Workshop of the Board of Trustees of the Stafford Municipal School District, Fort Bend and Harris Counties, and Stafford City Council, to be held on Wednesday, January 22, 2025 at 7:00 p.m. in the Scarcella Administration Building, Board Room, 1633 Staffordshire Road, Stafford, TX 77477.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order.
2. Presentation by Chief Financial Officer Dovran Ovezov.
3. Public Comments on Agenda Items.
4. **Closed Meeting** - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.076 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Sections:

A) **551.071** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

1) When the governmental body seeks the advice of its attorney about:

- a. Pending or contemplated litigation or
- b. A settlement offer; or

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;

3) Consider legal advice regarding items specifically listed on the Agenda.

4) Consider legal advice regarding Texas Education Code 11.303 and related actions

5) Discuss and obtain legal advice regarding facilities and real property needs, including discussion of security measures

B) **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property:

1) Discuss and obtain legal advice regarding facilities and real property needs, including discussion of security measures

C) **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

1) Discuss and obtain legal advice regarding facilities and real property needs, including

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discussion of security measures

5. Return to Open Session.

6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF STAFFORD CITY HALL ON JANUARY 17, 2025.



Roxanne Benítez, TRMC, CPM, CMCC  
City Secretary

**This facility is 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 for further information.**