



SEDC

♦ Phone: 281-261-3900

♦ Fax: 281-261-3994

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

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA**

**Tuesday, January 26, 2021 at 7:00PM
GoToMeeting - Teleconference**

1. Call meeting to order, roll call of Board of Directors.
2. Pledge of Allegiance.
3.
 - (a) Presentation and update on the License Plate Reader Project.
 - (b) Public comments on items (a); and
 - (c) Consideration of appropriate action on item (a).
4. Discussion of financial matters of the Corporation, including:
 - (a) Presentation of financial statements, monthly invoices, and information on investments; and
 - (b) Ratification of invoices paid by the Corporation for December 9-31, 2020; and
 - (c) Public comments on item (a); and
 - (d) Consideration of appropriate action on item (a-b).
5. Matters relating to the Stafford Centre including:
 - (a) Report by Bryan Blaum, President of FM Squared on event schedules, marketing plans, operations, statements and productions; and
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
6.
 - (a) Presentation of monthly report by the Executive Director on Economic Development activity within the City of Stafford; and
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a)
7.
 - (a) Request for future agenda items from Board of Directors; and
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

BOARD OF DIRECTORS

Randy Krahn

Lawrence Vaccaro

PRESIDENT

Wen Guerra

VICE PRESIDENT

Ken Mathew

EXECUTIVE DIRECTOR

Patti Worfe

SECRETARY

Joe Rome

TREASURER

Gwen Goodwin

8. (a) Approval of the minutes of :
 - SEDC Regular Meeting October 27, 2020
 - SEDC Special Meeting December 8, 2020.(b) Public comments on item (a); and
(c) Consideration of appropriate action on item (a).

9. To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.087 (2) to discuss or deliberate the offer of a financial or other incentive to 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 negotiation.

10. Adjournment

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 Fax (281) 261 3994 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, JANUARY 22, 2021.



Nicola Browe, Assistant City Secretary

****** A quorum of the City Council or Planning and Zoning Commission may be present, however, no official action by either governmental body will be taken******

**SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE
CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Stafford, Texas will conduct the meeting scheduled at **7:00 p.m. on Tuesday, January 26, 2021** by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <http://staffordtx.suiteonemedia.com/web/site.aspx>.

The public toll-free dial-in number to participate in the telephonic meeting is **1 (877) 309 2073; Access Code: 673-864-573**.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.