



SEDC

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Stafford, Texas 77477
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**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA
Tuesday, March 2, 2021 at 7:00PM
GoToMeeting - Teleconference**

1. Call meeting to order, roll call of Board of Directors.
2. Pledge of Allegiance.
3. Discussion of financial matters of the Corporation, including:
 - (a) Presentation of financial statements, monthly invoices, and information on investments; and
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a).
4.
 - (a) Discussion of a resolution of the Corporation authorizing the President of the Board of Directors to enter into an agreement with Ms. Patti Worfe for Professional Services.
 - (b) Public comments on item (a); and
 - (c) Consideration of appropriate action on item (a).
5.
 - (a) Discussion of a resolution of the Corporation authorizing the President of the Board of Directors to enter into an agreement with ServPro for Disaster Recovery at the Stafford Centre.
 - (b) Public Comments on item (a); and
 - (c) Consideration of appropriate action on item (a).
6. 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.

BOARD OF DIRECTORS

Randy Krahn

Lawrence Vaccaro

PRESIDENT

Wen Guerra

VICE PRESIDENT

Ken Mathew

EXECUTIVE DIRECTOR

Patti Worfe

SECRETARY

Joe Rome

TREASURER

Gwen Goodwin

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, FEBRUARY 26, 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, March 2, 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 (866) 899 4679; Access Code: 722-171-229**.

<https://global.gotomeeting.com/join/722171229>

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.