



**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC  
DEVELOPMENT CORPORATION  
Tuesday, June 22, 2021  
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TEXAS  
City Council Chambers 7:00PM  
AGENDA**

**\*\* The Board of Directors will be meeting in person in the City Council Chambers. Members of the public may join via- Teleconference GoToMeeting\*\***

1. Call meeting to order, roll call of the SEDC Board of Directors
2. Pledge of Allegiance.
3. Organizational matters related to the Annual Meeting, including:
  - (a) Election of Officers for 2021-2022 – President, Vice President, Secretary, Treasurer, Assistant Treasurer, Recording Secretary;
  - (b) Public comments on item (a)
  - (c) Consideration of appropriate action on item (a).
4.
  - (a) Update on the ALPR Security Technology Project.
  - (b) Public comments on item (a)
  - (c) Consideration of appropriate action on item (a).
5.
  - (a) Discussion regarding status of rehabilitation and refurbishment of the monuments.
  - (b) Public comments on item (a).
  - (c) Consideration of appropriate action on item (a).
6.
  - (a) Discussion of a resolution of the Board of Directors of the Stafford Economic Development Corporation, approving a project of the Corporation for recreation or community facilities improvements within the City of Stafford.
  - (b) Public comments on item (a); and
  - (c) Consideration of appropriate action on item (a)
7. Discussion of financial matters of the Corporation, including:
  - (a) Introduction of new Finance Department Director: Alka Shah
  - (b) Presentation of financial statements, monthly invoices, and information on investments; and
  - (c) Public comments on item (a-b); and
  - (d) Consideration of appropriate action on item (b).

8. 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).
  
9.
  - (a) Consider and adopt a resolution authorizing the issuance and sale of Stafford Economic Development Corporation Sales Tax revenue refunding bonds, Taxable series 2021; Appointing Officer to act as the pricing officer and delegating to the pricing officer the authority to approve on behalf of the Corporation the selection of bonds to be refunded, the sale of bonds, the terms of the bonds and the offering documents for the bonds; establishing certain parameters for the approval of such matters by the pricing officer; and enacting other provisions relating to the subject.
  - (b) Public comments on item (a).
  - (c) Consideration of appropriate action on item (a).
  
10.
  - (a) Approval of the minutes of the Regular SEDC Meeting April 27, 2021
  - (b) Approval of the minutes of the Regular SEDC Meeting May 25, 2021
  - (c) Public comments on items (a-b)
  - (d) Consideration of appropriate action on item (a-b).
  
11.
  - (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).
  
12. 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.
  
13. 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, JUNE 18, 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, June 22, 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>.

<https://global.gotomeeting.com/join/967301885>

The public toll-free dial-in number to participate in the telephonic meeting is **1 (866) 899 4679; Access Code: 967-301-885**.

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.