

MINUTES
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
TUESDAY, AUGUST 22, 2023

On the 22nd day of August, 2023, at 6:00 p.m., the Board of Directors of the Stafford Economic Development Corporation, Texas met in special session in the Council Chambers at Stafford City Hall.

1. Call to Order and Roll Call of Board of Directors

President Guerra called the meeting to order at 6:01 p.m. The following Board of Directors were present: President Wen Guerra, Vice-President Ken Mathew, and Directors Randy Krahn, Damon Leonetti, Gwen Goodwin (arrived at 6:05 p.m.), Lawrence Vaccaro, and William K. Bostic Jr. Absent: None. The following City staff were present: Assistant City Secretary Shandra Phillips, Director of Human Resources Shanell Garcia, and Olson and Olson Attorney Mary Ann Powell.

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.

The SEDC Board of Directors adjourned into Executive Session at 6:02 p.m.

The SEDC Board of Directors reconvened at 7:22 p.m.

3. Consideration of appropriate action on items discussed in Executive Session.

No action was taken.

4. Public comments on items on the agenda.

No public comments were made.

5. Adjournment.

Director Krahn motioned to adjourn the meeting at 7:23 p.m., and Director Gwen seconded the motion. President Guerra, Vice-President Mathew, and Directors Krahn, Leonetti, Goodwin, Bostic, and Vaccaro voted "Aye". "Nay" – none. Motion carried 7-0.

ATTEST:



Wen Guerra, President

Secretary