



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JUNE 23, 2008
STAFFORD CITY HALL
2610 SOUTH MAIN STREET, STAFFORD, TEXAS
6:30 P.M.**

AGENDA

1. Call meeting to order, call of roll of Directors, and Pledge of Allegiance to the Flag.
2. Consider approval of Minutes of Regular Meeting of April 28, 2008.
3. Discussion of proposed ordinance for revised design standards and zoning regulations for US 90A and FM 1092 corridors, including new Primary Corridor (PC) District and US 90A Island (IS) District, including:
 - (a) Report from staff and consultants on proposed ordinance; and
 - (b) Consideration of appropriate action on Item 3(a).
4. Discussion of financial matters of the Corporation, including:
 - (a) Presentation of financial statements and monthly invoices;
 - (b) Report from Investment Committee;
 - (c) Report and recommendation related to the Corporation's joint Depository Bank contract with the City of Stafford; and

- (d) Consideration of appropriate action on Items 4(a) – 4(c).
5. Discussion of matters pertaining to the Stafford Centre Project, including:
- (a) Report by Susan Ricks, Centre Administrator, and Bryan Blaum, President of FMsquared, on event schedule, marketing plans, and productions; and
 - (b) Consideration of appropriate action on Item 5(a).
6. Discussion of the US 90A Improvement Project, including:
- (a) Progress report by Lawrence Vaccaro, Public Works Director, on the Project;
 - (b) Discussion and update on US 90A Landscape Enhancements;
 - (c) Discussion and consideration of request from City Council to fund installation of street lights on US 90A based on agreement with CenterPoint Energy to purchase street lights previously utilized on US 90A, in the amount of \$300,757;
 - (d) Discussion and consideration of Amendment No. 1 to the Professional Services Agreement with Clark Condon for Landscape Architectural Services related to the US 90A Landscaping, in the amount of \$5,500, for inclusion of landscape and irrigation in front of the TXI screening wall;
 - (e) Discussion of Resolution of the Stafford Economic Development Corporation authorizing the President to execute and the Secretary to attest an agreement by and between the Corporation and AIA Engineers, LTD. to conduct a screening wall study, including landscaping “gap” north of Present Street, for the US 90A and other engineering services;
 - (f) Progress report on Quiet Zones and wayside horns at railroad crossings; and

- (g) Consideration of appropriate action on Items 6(a) – 6(f).
- 7. Discussion of the US 59 Open Space Improvement Project, including:
 - (a) Report on status and progress of the US 59 City monument design, associated costs, and locations; and
 - (b) Consideration of appropriate action on Item 7(a).
- 8. To hold an executive session, if necessary, as authorized by Chapter 551, Texas Government Code, Section 551.071, consultation with Attorney.
- 9. Consideration of appropriate action, if any, on matters discussed in executive session.
- 10. Hear requests from Board members for future agenda items.
- 11. 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 AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON JUNE 20, 2008, AT 3:00 P.M.

Marian Rocha, SEDC Administrative Assistant