

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JULY 27, 2010
STAFFORD CITY HALL
2610 SOUTH MAIN STREET, STAFFORD, TEXAS
7:30 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 June 28, 2010.
3.
 - (a) Report and discussion of Ad Hoc Committee's and City Council's review of zoning regulations for nonconforming site improvements within the new Primary Corridor (PC) District and Island (IS) District; 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; and
 - (c) Consideration of appropriate action on Items 4(a) – 4(b).
5. Discussion of matters pertaining to the Stafford Centre Project, including:
 - (a) Report by Bryan Blaum, President of FMsquared, on event schedule, marketing plans, and productions;

- (b) Report on the bids for, and painting of, the public areas of the Stafford Centre;
 - (c) Report on the bids for the Janitorial Services for the Stafford Centre; and
 - (d) Consideration of appropriate action on Items 5(a) – 5(c).
6. Discussion of the US 90A Improvement Project, including:
- (a) Progress of developments on the Project consisting of progress on streetlights, landscape enhancements with emphasis on south side of South Main, monument, and addition of extended wall, landscaping at the TXI crossing, and anticipated completion dates;
 - (b) Approval of Change Order No. 1 in the amount of \$2,679.16 for the US 90A Pedestrian Lighting Project;
 - (c) Approval of additional funding in the amount of \$3,416 for the US 90A Roadway Illumination Project;
 - (d) Approval of plant replacement on Phase I landscaping due to damage caused by freezing weather;
 - (e) Discussion of Change Order #3 in the amount of \$9,000 for maintenance of avenues within the Island (unit cost of \$210 per cycle; paid by City);
 - (f) Progress report on refinishing of streetlight poles;
 - (g) Report by Committee on banners for pedestrian light and streetlight poles and progress of recommendations;
 - (h) Progress report on Quiet Zone and wayside horns at railroad crossings and anticipated operational date; and
 - (i) Consideration of appropriate action on Items 6(a) - 6(h).
7. Discussion of the US 59 Open Space Improvement Project, including:

- (a) Progress of development of US 59 Enhancement Project consisting of monuments, with lighting and name of City on both sides of monuments; and
 - (b) Consideration of appropriate action on Item 7(a).
8.
 - (a) Report and discussion of changes to Administrative Services Agreement by and between the Corporation and the City of Stafford; and
 - (b) Consideration of appropriate action on Item 8(a).
9.
 - (a) Discussion of potential new projects of the Corporation; and
 - (b) Consideration of appropriate action on Item 9(a).
10. To hold an executive session as authorized by Chapter 551, Texas Government Code, Section 551.071 (1) pending or contemplated litigation; Sec. 551.071 (2) consultation with attorney on appropriate matters on items on agenda and matters that fall within the attorney-client privilege/relationship; Section 551.072, and the purchase, exchange, lease, or value of real property.
11. Consideration of appropriate action, if any, on matters discussed in executive session.
12. Hear requests from Board members for future agenda items.
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 AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON JULY 23, 2010, AT 4:30 P.M.

Marian Rocha, SEDC Administrative Assistant