



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 28, 2009
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 Annual Meeting of August 24, 2009.](#)
3. (a) [Presentation by Jeff Wiley, President of Greater Fort Bend Economic Development Council \(GFBEDC\),](#) and discussion of SEDC funding of a contract for economic development services between the City of Stafford and the Greater Fort Bend Economic Development Council;
- (b) Presentation by Jeff Wiley, President of Greater Fort Bend Economic Development Council (GFBEDC), and discussion of SEDC funding of a contract for economic development marketing services between the City of Stafford and the Greater Fort Bend Economic Development Council aimed at marketing cities located in Fort Bend County and assets within Fort Bend County; and
- (c) Consideration of appropriate action of Items 3(a) - 3(b).

4. [Discussion of financial matters of the Corporation, including:](#)
 - (a) Presentation of financial statements and monthly invoices;
 - (b) Report from Investment Committee;
 - (c) Request to authorize operating transfer of \$100,000 from the General Fund to the US 59 Open Space Improvement Project, as budgeted;
 - (d) Presentation of President's proposed budget for Fiscal Year 2009-2010, discussion and suggested revisions by Board, and possible adoption; and
 - (e) Consideration of appropriate action on Items 4(a) – 4(d).

5. [Discussion of matters pertaining to the Stafford Centre Project, including:](#)
 - (a) Report by Bryan Blaum, President of FMsquared, 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) Review of bids received for the Phase II Landscaping Project from just west of FM 1092 to Present Street;
 - (b) Approval of Change Order #3 for Phase I Landscaping Project;
 - (c) Construction of berms and the purchase of fill dirt to add to the forty-foot landscape easement north of the railroad tracks;
 - (d) Purchase and planting of trees in the forty-foot landscape easement north of the railroad tracks;
 - (e) Progress report by the Public Works Department on US 90A construction and other enhancements;

- (f) Installation of streetlights;
 - (g) Progress of installation of Quiet Zones and wayside horns at railroad crossings; and
 - (h) Consideration of appropriate action on Items 6(a) - 6(g).
7. [Discussion of the US 59 Open Space Improvement Project, including:](#)
- (a) Review of bids received for the construction of four monuments on US 59 and one monument on US 90A; and
 - (b) Consideration of appropriate action on Item 7(a).
8. [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.
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 SEPTEMBER 25, 2009, AT 4:00 P.M.

Marian Rocha, SEDC Administrative Assistant