

**Waller Economic Development Corporation
Notice of Monthly Board Meeting**

December 13, 2016

11:30 a.m.

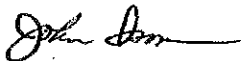
EDC Office - 1110 Farr Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the November 14, 2016 meeting.
3. Discussion and possible action to approve the September, October, and November 2016 financial reports.
4. Housekeeping Items and General Discussion.
5. Consider and possible action on city engineer invoice for surveying for the annexation of the Waller Industrial Park and Alegacy Business Park.
6. Consideration of amending the Infrastructure and Economic Development plan with The Goodman Corporation to add a Major Thoroughfare Plan, including map, city policy draft, and thoroughfare designations with cross-section depictions. Amendment cost would be shared with the City and would not exceed \$5,155 to the EDC.
7. Director's report regarding current status and future EDC projects.
8. Discussions regarding future agenda items and setting the next meeting date.
9. Adjournment

I DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE WALLER ECONOMIC DEVELOPMENT CORP WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE,

ON DECEMBER 10, 2016 AT 11:15 A.M.



JOHN ISOM, WEDC DIRECTOR

** All meetings of Waller Economic Development Corporation (WEDC) are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The WEDC Board reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the WEDC Director's office at (936) 931-5151.