

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

September 19, 2016

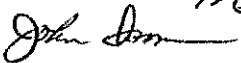
3:00 p.m.

EDC Office - 1110 Farr Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the August 30, 2016 meeting.
3. Discussion and possible action to approve the August 2016 financial report.
4. Housekeeping Items and General Discussion
5. Approve City Finance Officer Kathy Wall as a signer on EDC Texpool account
6. Approve amended EDC budget for 2016-17
7. Discussion and possible approval of hiring Dan Leverett as an hourly consultant to assist in reviewing the design of the downtown revitalization project from a developer standpoint.
8. Discussion and possible approval of EDSuite contract for EDC website.
9. Director's report regarding current status and future EDC projects.
10. Discussions regarding future agenda items and setting the next meeting date.
11. 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 ~~9/16/16~~ 9/16/16 AT 2:30 pm


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.