

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

November 2, 2015

4:00 p.m.

EDC Office - 1110 Farr Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the October 7, 2015 meeting.
3. Discussion and or possible action regarding the approval of August, September, and October 2015 financial reports.
4. Director's report regarding current status and future EDC projects.
5. Discussion and possible action on EDC incentive of one-half the cost of providing water/sewer/gas utilities to the Binford Business Park up to a maximum of \$313,617.
6. Discussion and possible regarding recommendations to Council for the appointment of a new board member.
7. Discussions regarding future agenda items and setting the next meeting date.
8. 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 OCTOBER 29, 2015

AT 2:00 P.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.