

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

January 21, 2016

3:00 p.m.

EDC Office - 1110 Farr Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Election of Waller EDC officers for 2016.
3. Approve minutes for the November 2, 2015 meeting.
4. Discussion and possible action regarding the approval of August-December 2015 financial reports.
5. Authorize signing of a partial contract completion agreement with Alegacy and the City due to the annexation of Alegacy Business Park in December.
6. Director's report regarding current status and future EDC projects.
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 JANUARY 18, 2016

AT 10:30 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.