

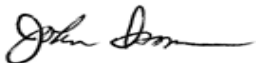
**Waller Economic Development Corporation
Notice of Monthly Board Meeting
February 8, 2016
9:30 a.m.
EDC Office - 1110 Farr Street - Waller, Texas**

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the January 21, 2015 meeting.
3. Discussion and possible action to approve the January 2016 financial report.
4. Housekeeping Items and General Discussion
 - a. Director and Officer bond
 - b. Surety bond
 - c. Assistant's duties
 - d. Director's legal signing authority
5. Approve in principle an incentive offer for Cordyne, Inc. of \$35,000 to be paid upon verification of a minimum of 30 full-time employees after one year of operations. Final approval will be done later by approving an economic development agreement.
6. Discussion and possible approval in principle of an incentive offer to the Binford Business Park developers of one-half of the water, waste water, and gas utility extension costs; pro rata amounts to be paid annually based on new taxable property added within the park in the previous year as verified by Harris County Appraisal District data; total incentive payment not to exceed \$313,617. Final approval will be done later by approving an economic development agreement.
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 _____ AT _____



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.