

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

**March 21, 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 February 8, 2016 meeting.
3. Discussion and possible action to approve the February 2016 financial report.
4. Housekeeping Items and General Discussion
5. Final approval on an incentives agreement to give Cordyne, Inc. \$35,000 to be paid upon verification of a minimum of 30 full-time employees after one year of operations. The offer was previously approved in principle and the full agreement has now been drafted by the city attorney.
6. Discussion and possible action on making a grant to Waller FreedomFest for use in promoting the festival in July.
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.