

Waller Economic Development Corporation
Meeting Minutes
12/13/16

I. Call to order

Chuck Scianna called the December meeting of the **WEDC** to order at 11:37 a.m. on 12/13/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Royce Rape, Anthony Edmonds, Cheryl Liere, John Isom, Rhonda Plata, Edna Eaton and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 11/14/16 were read. The minutes were approved by motion made by Royce and 2nd by Cheryl and passed with a positive vote.

Financial Report – Anthony made the motion to approve the September Financial Report, Royce seconded, motion passed. Other months need clarification prior to being approved.

III. Open issues

A. No General Housekeeping.

B. Stokes Road improvement would be included in a non-contiguous MUD.

Next Meeting: 1/9/2017

Meeting adjourned at 11:50 a.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 1/9/17

Cheryl Liere

Date: 1/9/17