

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

**December 5, 2017  
2:00 p.m.**

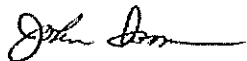
**Waller City Annex  
1018 Saunders Street  
Waller, Texas**

**Agenda**

1. Call to Order and establish a quorum.
2. Discussion and possible action on the mold remediation protocol report for the EDC building.
3. Discussion and possible action on relocating the EDC and Chamber offices.
4. Updated Director report on EDC activities
5. 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 \_\_\_\_\_ AM PM



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**