

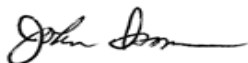
Waller Economic Development Corporation
Notice of Monthly Board Meeting
April 16, 2018
3:00 p.m.
City Annex - 1018 Saunders Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the March 19, 2018 meeting
3. Housekeeping Items and General Discussion
4. EXECUTIVE SESSION - The EDC Board will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
EDC BOARD TO RECONVENE IN OPEN SESSION
5. Actions resulting from the executive session
6. Conference call with the City Auditor to discuss questions raised on recent EDC financial reports including cash/accrual question and insight/understanding of journal entries now being made by the City rather than by the Auditors.
Call is with Mike Brotherton, CPA, Partner with Belt Harris Pechacek, LLLP, of Houston
7. Discussion and possible action to approve financial reports for:
September, October, November, December 2017,
January, February, and March 2018
- 8 Discussion and possible action on a promotional grant for the 2018 FreedomFest.
9. Investment Policy review and possible action on selection of reserve depository
10. Director's report regarding current status and future EDC projects.
11. Discussion regarding future agenda items and setting the next meeting date.
12. 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