

**Waller Economic Development Corporation  
Notice of Monthly Board Meeting  
May 14, 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 April 16, 2018 meeting
3. Presentation by Wolff Companies describing Beacon Hill project and requesting utility extension funding by Waller EDC.
4. Discussion and possible action on the utility extension funding request by Wolff Companies.
5. Discussion and possible action to approve financial reports for:  
September, October, November, December 2017,  
January, February, March, April 2018
6. Director's report regarding recent activity & status of ongoing EDC projects.
  - a. Beacon Hill
  - b. SanMei Chemical
  - c. National Trucking Company
  - d. Project Redbird
  - e. Burckhardt Compression – abatement agreement modification
  - f. WEDC Investment Policy
  - g. WEDC website
  - h. City of Waller Ethics and Compliance policy for TxDOT grants
  - i. Waller County Mobility Study
  - j. Livable Center downtown sidewalks
  - k. Waller Town Center
  - l. Stokes Rd Cunningham Interests
  - m. Networking Breakfast for May and June
7. Discussion regarding future agenda items and setting the next meeting date.
8. 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 5/11/18 AT 2:40 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