



**CITY OF WALLER
SPECIAL MEETING**

**WEDNESDAY, MAY 9, 2018
6:00 P.M.**

**WALLER ANNEX BUILDING
1018 SAUNDERS STREET
WALLER, TEXAS**

Call to Order

Roll Call

SPECIAL SESSION

1. Discussion and possible action to approve an amended tax abatement agreement with Burckhardt Compression.
2. Discussion and possible action regarding an agreement with Tyler Technologies to serve as the City's software provider as approved in the current budget.

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the public in compliance with chapter 551, Texas Government Code, on Thursday, May 3, 2018 at 10:00 a.m.

*Cynthia Ward
City Secretary*

*** All meetings of City Council 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 City Council 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 described agenda items. 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 City Secretary's Office at (936) 372-3880.*