

**Waller Economic Development Corporation
Notice of Monthly Board Meeting
February 11, 2019
3:00 p.m.
City Annex - 1018 Saunders Street - Waller, Texas**

COMMUNICATIONS FROM THE PUBLIC

Please complete a "Citizen Registration Card" form to address the Board. Turn in the form prior to Communications from the Public to the EDC Director. Speakers are limited to three minutes. The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act but may refer this item to the director or direct that this item be placed on a future regular Board agenda.

Regular Agenda Items

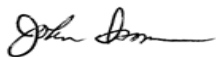
1. Call to Order and establish a quorum.
2. Approve minutes for the January 16, 2019 meeting
3. approve financial reports for January 2019 – status on moving to Texpool Prime.
4. Presentation, discussion, possible approval of a Retail Recruitment & Development proposal by The Retail Coach – Kelly Cofer & Aaron Farmer
5. Discussion and possible approval of engaging Economics Analytics Consulting as recommended by City Attorneys Olson & Olson for an initial assessment of a prospective sports/concert arena proposed by a prospect.
6. Discussion and possible approval to hire The Lentz group to develop a brochure to attract downtown development by highlighting the approximate \$9,4M to be spent on downtown improvements in 2019-20.
7. Discussion and possible approval of advertising Waller EDC in Houston Astros Gameday commemorative yearbook sold at stadium and other venues.
8. Discussion regarding future agenda items and setting the next meeting date.

STAFF REPORT - John Isom

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