

City of Waller TX Economic Development Corporation

**Notice of SPECIAL Board Meeting
March 29, 2021
3:00 p.m.**

NOTICE OF MEETING BY VIDEO & TELEPHONE CONFERENCE

By order of the Office of the Governor, this meeting may be conducted by video/telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. The public will be able to observe and participate in the meeting by video or audio:

Topic: WEDC special meeting - March 29, 2021 - 3pm CDT

Join Zoom Meeting

<https://zoom.us/j/99597558151?pwd=V3hFdkphWURSUExS1M0dFpuV2s1QT09>

Meeting ID: 995 9755 8151

Passcode: 199312

One tap mobile

+13462487799,,99597558151#,,,,*199312# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 995 9755 8151

Passcode: 199312

COMMUNICATIONS FROM THE PUBLIC

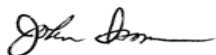
The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act on a non-agenda item but may refer this item to the director or direct that this item be placed on a future Board agenda.

Agenda Items

1. Call to Order and establish a quorum.
2. Approval of the minutes from the March 12, 2021 special meeting
3. Discussion and possible appointment of a Board Secretary.
4. Discussion and possible action to approve a Corporate Resolution to authorize President Chuck Scianna or EDC Director John Isom to sign closing documents for the purchase of the property & all improvements at S854300 Waller Blocks 1-37 BLK 22 LOT 8
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