

**City of Waller TX Economic Development Corporation
Notice of Regular Board Meeting**

**January 10, 2022
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:

Join Zoom Meeting

<https://us06web.zoom.us/j/88638078873?pwd=K0I3VCtKUKZJWIBQVnp1eTBIZ3JaZz09>

Meeting ID: 886 3807 8873

Passcode: 710402

One tap mobile

+13462487799,,88638078873#,,,,*710402# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 886 3807 8873

Passcode: 710402

COMMUNICATIONS FROM THE PUBLIC

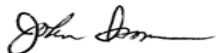
The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act on a non-agenda item but may refer this item to the director or direct that this item be placed on a future Board agenda.

Agenda Items

1. Call to Order and establish a quorum.
2. Review & possible approval of minutes for December 13, 2021
3. Review and possible approval of financial report for December 2021
4. Discussion & recommend appointments to Board for expiring terms
5. Discussion and possible action
5. Director's report
6. 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