

Waller Economic Development Corporation
Meeting Minutes
8/10/2020

I. Call to order

Chuck Scianna called the August Meeting of the **WEDC** to order at 3:01 p.m. on 8/10/2020 on zoom call. In attendance: John Isom, Chuck Scianna, Royce Rape, Bill Fendley, Cheryl Liere, Anthony Edmonds, Gene Schmidt, Maryann Carl, Edna Eaton and Rhonda Plata.

II. Approval of minutes from last meeting

July WEDC meeting minutes from 7/14/2020 were approved by a motion from Royce, and a second by Cheryl and passed with a positive vote.

Special Meeting minutes from 8/3/2020 were approved by a motion from Royce and a second from Cheryl and passed with a positive vote.

Financial Report – 44,357.00 transfer. 100,000.00 ahead of revenues, budget 103,000.00 under spending. Chuck provided some sales tax information stating the end user can remit themselves and it will show Waller as the sales point. TexPool report – 3.3 million balance - approved transfers have been made. 2.2 million undesignated in general fund. The 4 year fiscal summary shows 48% up year over year. Anthony made the motion to accept the Financials as presented, Royce made the second and the motion passed with a positive vote.

III. Open issues

- A. Budget was accepted by Waller City Council 7/31/2020. City is waiting on Property Tax reports prior to salary decisions.
- B. Website changes to be made. GIS search for City of Waller will show City of Waller properties only. Chuck requested getting a cost of GIS property search software.
- C. Waller City Council approved the webinar and John is working on panelist.
- D. No information on Broadband for City of Waller.

Next Meeting: 9/14/2020 3:00 p.m. via Zoom

Meeting adjourned at 4:33 a.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____