



**CITY OF WALLER  
SPECIAL MEETING**

**WEDNESDAY, AUGUST 2, 2017  
6:00 P.M.**

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

**Call to Order  
Roll Call**

**PRESENTATIONS**

1. Presentation and discussion on the needs assessment study.  
*Roger Basarich, Project Manager Corgan Architects.*
2. Presentation and discussion on priorities and projects recommended by the Waller Citizens Advisory Committee.  
*Larry Watson, Waller Citizens Advisory Chairman*
3. Presentation and discussion on the method of funding and cost for various capital improvement projects.  
*Eugene Shepherd, Financial Advisor, RBC Capital Markets*
4. Presentation and discussion on possible tax reduction exemptions for residential homesteads in the City of Waller.  
*Ann Smith, Special Project Coordinator*

**REGULAR AGENDA**

5. Discussion and possible action on setting a date to call the City of Waller Bond Election.  
*Attorney Jonathan Frels, Bracewell & Giuliani LLP*

**ADJOURNMENT**

I, Cynthia Ward, City Secretary of the City of Waller, Texas, 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 general public in compliance with chapter 551, Texas Government Code, on Thursday, July 27, 2017 at 4:30 p.m.

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*Cynthia Ward, TRMC  
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.*