

**Waller Economic Development Corporation  
Notice of Monthly Board Meeting**

**January 16, 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**

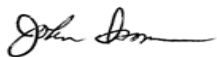
1. Call to Order and establish a quorum.
2. Approve minutes for the November 12, 2018 meeting
3. approve financial reports for November and December 2018.
4. Presentation and discussion of a Retail Recruitment & Development proposal  
by The Retail Coach – Kelly Cofer & Aaron Farmer
5. Discuss and take action on request from the City for EDC to share the cost of extending 3-phase electrical service from Main Street to the new City Hall location of 1218 Farr St. The total contract from Centerpoint for the extension is \$33,342 – half the cost is \$16,671
6. Discussion and possible action on the Wolff Co. suggested revision of Beacon Hill incentive trigger on road access.
7. 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