

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

May 10, 2016

3:00 p.m.

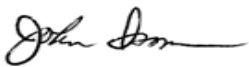
EDC Office - 1110 Farr Street - Waller, Texas

Agenda

1. Call to Order and establish a quorum.
2. Approve minutes for the April 14, 2016 meeting.
3. Discussion and possible action to approve the April 2016 financial report.
4. Housekeeping Items and General Discussion
5. Presentation by Jim Webb of The Goodman Corp of their proposed Infrastructure and Economic Development Plan whereby TGC would become transportation consultants for the City of Waller, prioritizing projects and preparing data to the "shovel-ready" depth necessary to compete favorably with other local governments for federal and state funding allocated by H-GAC through the RTP/TIP process.
6. Discussion and possible action on Mayor/Council request for EDC to share funding of the TGC Infrastructure and Economic Development Plan (total cost of \$155,625).
7. Director's report regarding current status and future EDC projects.
8. Discussions regarding future agenda items and setting the next meeting date.
9. 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 _____



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.