

**Waller Economic Development Corporation**  
**Meeting Minutes**  
8/30/16

**Call to order**

**Anthony Edmonds** called the August meeting of the **WEDC** to order at 3:10 p.m. on 8/30/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Anthony Edmonds, Royce Rape, John Isom, Bill Fendley, Rhonda Plata and Gene Schmidt.

**Approval of minutes from last meeting**

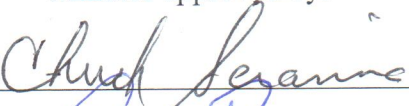
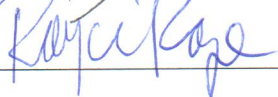
WEDC minutes from 7/25/16 were read. The minutes were approved pending the removal of Royce Rape as attending and the motion to approve was made by Bill and 2<sup>nd</sup> by Anthony and passed with a positive vote.

Financial Report – Royce moved to accept the Financial Report as presented, Bill 2<sup>nd</sup> and the motion passed.

**III. Open issues**

- A. No general housekeeping topics discussed.
- B. Discussion about hiring Dan Leverett with an hourly wage of \$200.00 with no expenses paid. The general consensus was to hire him but the discussion was tabled until the Board has been presented a contract.
- C. Budget discussion:
  - Buc-ee's payment will increase due to more revenue.
  - County Mobility Plan – the City agreed to pay \$2500.00.
  - The changes discussed in the previous EDC meeting have been made to the proposed budget such as Insurance costs have increased, Communications for phone, data and internet increased, Professional dues and services increased to \$7000.00, Repair and Maintenance line item increased to \$2500.00, Contract Services increased to \$20,000.00 which reflects the increase to the Chamber personnel.
  - Anthony accepted the proposed Budget changes, Royce 2<sup>nd</sup> and the motion passed. Royce requested a formal corrected budget.
- D. Discussed the tax rate increase of 0.5211 that will put additional revenue into infrastructure.

Next Meeting: 9/19/16  
Meeting adjourned at 4:54 p.m.  
Minutes submitted by: Rhonda Plata  
Minutes approved by:

  
\_\_\_\_\_  
  
\_\_\_\_\_

Date: 9/19/16  
Date: 9/19/16