

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

February 12, 2018

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 October 10, 2017 meeting
3. Discussion and possible action to approve the August, September, and October 2017 financial reports.
4. Housekeeping Items and General Discussion.
5. Discussion and action on salary adjustments for FY2018
6. Board recommendations for 2018-2020 Board terms
7. EXECUTIVE SESSION - The EDC Board will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

EDC BOARD TO RECONVENE IN OPEN SESSION

8. Actions resulting from the executive session
9. Director's report regarding current status and future EDC projects.
10. Discussion regarding future agenda items and setting the next meeting date.
11. 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