



**NOTICE OF JOINT MEETING  
WALLER CITY COUNCIL  
AND  
WALLER ECONOMIC DEVELOPMENT CORPORATION**

**MONDAY, JULY 2, 2018  
6:00 P.M.**

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

**Call to Order  
Roll Call**

**EXECUTIVE SESSION**

**ADJOURN INTO EXECUTIVE SESSION:**

1.
  - a. Section 551.071 of the Government Code to consult with City Attorney as authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar.
  - b. Section 551.087 of the Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governing body seeks to have locate, stay, or expand in or near the City of Waller and with which the governing body is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to a business prospect the governing body seeks to have locate, stay, or expand in or near the City of Waller.

**RECONVENE IN REGULAR SESSION**

2. Discussion and possible action resulting from Executive Session.

**ADJOURNMENT**

I, Cynthia Ward, 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 public in compliance with chapter 551, Texas Government Code, on Monday, June 25, 2018 at 2:00 p.m.

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*Cynthia Ward*  
*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.*