



**CITY OF WALLER
SPECIAL MEETING**

**MONDAY, JUNE 25, 2018
6:00 P.M.**

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

**Call to Order
Roll Call**

SPECIAL SESSION

1. Discussion and possible action to approve **Ordinance # 527**, consenting to and granting a petition for the creation of Waller County Municipal District No. 33.
2. Discussion and possible action to approve a Development Agreement between the City of Waller and David S. Wolff Companies LLC dba Wolf Companies.
3. Discussion and possible action to approve the Utility Agreement between the City of Waller and David S. Wolff Companies LLC dba Wolf Companies.
4. Discussion and possible action to approve the terms of an incentive offer from the Waller EDC board to Wolff Co for the Beacon Hill Project.

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 Wednesday, June 20, 2018 at 3:30 p.m.

*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.*