

Waller Economic Development Corporation

Meeting Minutes

7/9/18

I. Call to order

Anthony Edmonds called the July meeting of the **WEDC** to order at 3:04 p.m. on 7/9/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Anthony Edmonds, Royce Rape, Bill Fendley, Cheryl Liere, Gene Schmidt, Edna Eaton and Rhonda Plata.

II. Approval of minutes from last meeting

July WEDC meeting minutes from 6/7/18 approved by a motion from Royce pending the correction of the spelling of Wolffe, a second by Bill and a positive vote.

Financial Report – Royce moved to accept the financials as presented with a second by Cheryl. The motion passed. John clarified that the August 2017 59,180,500.00 amount should have been a withdrawal.

III. Open issues

- A. Budget increase for “other contract services”, all other amounts seem ok at this time.
- B. John said the Thoroughfare plan was to be presented to City Council with the addition of the Beacon Hill exchange.
- C. Wolffe project – would like the trigger to be an agreement from TXDot to build the ramp not the actual building of the ramp. They will attend the August EDC meeting.

Next Meeting: 8/13/18, 3:00 p.m.

Meeting adjourned at 4:13 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Cheryl Liere

Cheryl Liere

Date: 8/6/18

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