

Waller Economic Development Corporation

Meeting Minutes

10/10/17

**I. Call to order**

Chuck Scianna called the October meeting of the WEDC to order at 3:04 p.m. on 10/10/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Bill Fendley, John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Anthony Edmonds, and Gene Schmidt, Bob Nichols, Colt Haack and Rhonda Plata.

**II. Approval of minutes from last meeting**

WEDC minutes from 9/14/17 were read. The minutes were approved by motion made by Royce and 2<sup>nd</sup> by Cheryl and passed with a positive vote.

Financial Report – no August or September Financial Reports so no motion made.

**III. Open issues**

A. General Housekeeping

- updated on website status, request a refund if we are not up and running.
- Office Status – call the Insurance Adjustor and tell them additional damage was found.

B. Budget – City Council approved the Budget. According to Gene there have been no salary changes yet. The City usually awards them retroactive to 10/1.

C. Mobility Study for adoption 10/16/17 by Council. Expansion of FM2920 from Cypress Rosehill to Business 290 is slated to begin. Bill said to request the Study to reflect a Curb and Gutter Section for drainage at Prosperity Bank intersection.

D. John to check on Burckhardt Agreement for the employee qualifications.

E. Entered Executive Session 3:47 p.m., exited Executive Session 4:31 p.m.

Next Meeting: 11/13/2017 3:00 p.m.

Meeting adjourned at 4:33 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 11/13/17

Cheryl Liere

Date: 11-13-17