

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

**December 14, 2020
3:00 p.m.**

NOTICE OF MEETING BY VIDEO & TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor, this meeting may be conducted by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings (“social distancing”) to slow the spread of COVID-19.

The public will be able to observe and participate in the meeting in one of three ways:

Webcam: Join Zoom Meeting

<https://zoom.us/j/93080097262?pwd=RkxUL08xb1dONElzMUJyK3Bqa01xQT09>

Meeting ID: 930 8009 7262

Passcode: 903064

One tap mobile

+13462487799,,93080097262#,,,,,0#,,903064# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 930 8009 7262

Passcode: 903064

COMMUNICATIONS FROM THE PUBLIC

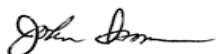
The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act on a non-agenda item but may refer this item to the director or direct that this item be placed on a future Board agenda.

Agenda Items

1. Call to Order and establish a quorum.
2. Review and possible approval of minutes of November 9, 2020 regular meeting.
3. Review and possible approval of financial report for November 2020
4. Discussion and possible action approving the City of Waller Investment Policy as the governing document for EDC fund investments & rescinding the EDC Investment Policy.
5. Discussion and possible action about purchasing downtown area properties for EDC use or for guiding redevelopment
6. Director’s report
7. 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