

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

**Waller EDC offices
2313 Main, Suite 150 (enter building via Farr St door)**

**November 13, 2023
3:00 p.m.**

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 & possible approval of minutes for October 9, 2023 regular meeting
3. Review & possible approval of the Sept & October 2023 financial reports
4. Review & possible approval of new TexPool Resolution for Amending Authorized Representatives
5. Discussion and possible recommendation for WEDC director positions for 2024-2026 term.
6. Director's report
 - a. RFI submissions.
 - b. New direct leads.
 - c. Status changes in ongoing Industrial projects and possible new projects.
 - d. Non-Industrial company updates
 - e. Non-company-centered projects
 - f. City and EDC promotion items and events.
 - g. TxDOT/transportation improvements.
 - h. Downtown improvement/promotion.
 - i. Sidewalk grants.
 - j. Future agenda items for Corporation and Council
 - l. Upcoming meetings
7. Set next WEDC board meeting
8. 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