

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

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

**July 10, 2023
3:00 p.m.**

COMMUNICATIONS FROM THE PUBLIC

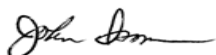
The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act on a non-agenda item but may refer this item to the director or direct that this item be placed on a future Board agenda.

Agenda Items

1. Call to Order and establish a quorum.
2. Review & possible approval of minutes for June 12, 2023 regular meeting
3. Review & possible approval of the June 2023 financial report
4. Review & possible approval of a new Master Economic Development Grant Agreement between
The City of Waller and Waller EDC
5. Review & possible approval of Chapter 380 incentive agreement with Natura PCR
to reimburse up to \$350,000 of utilities extension cost in return for local hiring
6. Review & possible approval of Chapter 380 incentive agreement with Closner Equipment
for WEDC to pay \$9500 in detention costs and for
the City to reimburse 50% of property improvements for 3 years
7. Review & possible approval of lease for WEDC office with 90-day notice & sublease to Waller Chamber
8. Review & possible approval of \$150,000 invoice for All Fiber Optics broadband feasibility study.
9. Review & approval of the WEDC 2023-24 budget.
10. Director's report
 - a. RFI submissions.
 - b. New direct leads.
 - c. Status changes in ongoing projects
and possible new projects.
 - d. Non-Industrial company updates
 - e. City and Corporation promotion
items and events.
 - f. Non-company-centered projects
 - g. Broadband.
 - h. TxDOT/transportation
improvements.
 - i. Downtown improvement/promotion.
 - j. Sidewalk grants.
 - k. Future agenda items for Corporation
and Council including land use
 - l. Upcoming meetings
11. Set next WEDC board meeting
12. 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