

Waller Economic Development Corporation

Meeting Minutes

11/13/2023

I. Call to order

Chuck Scianna called the November Meeting of the **WEDC** to order at 3:09 p.m. on 11/13/2023. In attendance: John Isom, Chuck Scianna, Bill Fendley, Royce Rape, Elizabeth Dominguez, Ryan Short and Rhonda Plata.

II. Open issues

A. Minutes from the 10/09/23 meeting was presented, and Royce made the motion to accept them as presented. Bill made the second and the motion passed.

B. Financial Report – The Budget will be adjusted in 2 or 3 weeks. Royce made the motion to accept the September Financial Report as presented. Elizabeth made the second and the motion passed. Royce made the motion to accept the October Financial Report as presented, Bill made the second and the motion passed. There is now a place showing the Committed Reserves that have been voted on in the Financial Reports. Committed Reserves include Wolff, Binford and Natura in the amount of \$1,107,250.00.

C. Resolution was made to add Ryan to the paperwork to make TexPool Transfers. The official persons are Chuck, John, Royce and Ryan with Cynthia having a login as administrator.

D. Bill and Royce are completing their 3-year terms in December. They are both willing to stay on the Board. Elizabeth made the motion to retain Bill and Royce on the EDC Board for another 3-year term. Chuck made the second and the motion passed. The retention will be voted on by the Waller City Council at the next City Council meeting.

E. Tex-Tube will be closing on an additional 172 acres in December.

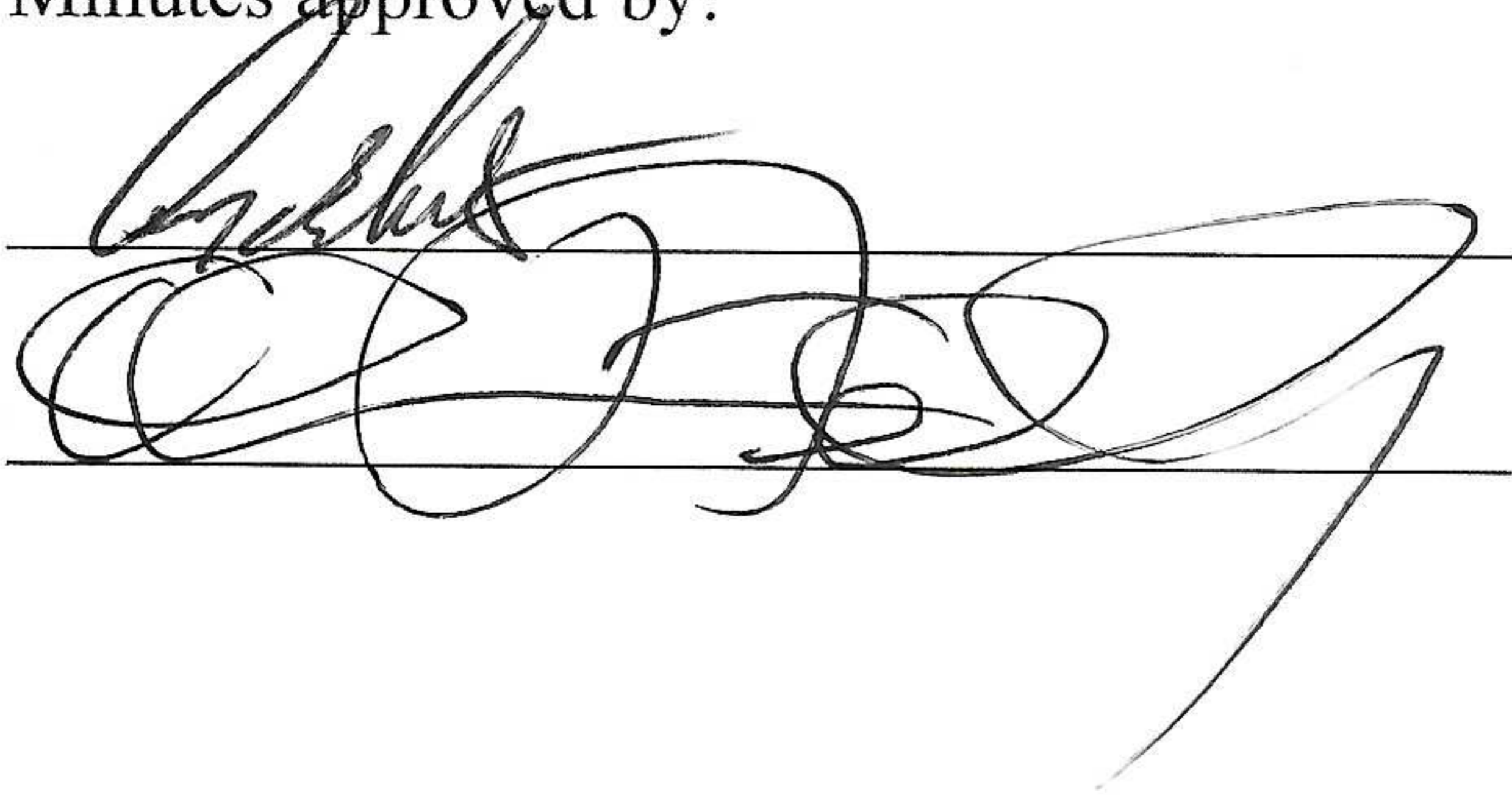
F. Sidewalk Grants – Waller-Tomball and Taylor Street application has had the Woolpert design fee almost doubled the funding requested in the TxDOT awarded project. Markus Benoit will be the point man on the project going forward. Fieldstore Rd – Waller Jr. High to Schultz MS – City Council has decided to pause the work as there have been updates in the configuration of the campus by Waller ISD.

G. ETJ – John needs to set up meetings with large property owners about choosing to come into the ETJ.

Next Meeting: no official meeting in December, meeting for a Christmas lunch.

Meeting adjourned at 3:56 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:



Date: 1-16-24

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