

Waller Economic Development Corporation

Meeting Minutes

6/10/2025

I. Call to order

Anthony Edmonds called the June meeting of the **WEDC** to order at 3:03 p.m. on 6/10/2025. In attendance: Lynn Spencer, John Isom, Anthony Edmonds, Bill Fendley, Royce Rape, Travis Sellers, Jason Tones, Phil Boedeker, and Rhonda Plata.

II. Open issues

A. Minutes from the 5/05/2025 meeting were presented. Bill made the motion to accept them as presented with Royce making the second. The motion passed.

B. The Financial Report was presented, with the transfer being \$87,405.81. Ryan has added the Buc-ee's reserve as part of the Committed Reserves section of the report. We are currently in month 7 of 12 and we are in good shape as far as the budget is concerned. Sales tax continues to be behind projections. John's final pay, including vacation time, will show up in next month's report. Royce made the motion to pass the Financial Report as presented with Bill providing the second. The motion passed.

C. Potential new EDC building updates: there will be an impact fee for connection to the City utilities. During conversations concerning the new building, it was discovered that the space designed for parking in the original PBK design is not part of the lot owned by EDC and is owned by the City of Waller. Lynn will speak with the City to see if there is any objection to using that area for extended City parking along with building parking. Phil will be writing a contract for the construction of the building by GBS and the Board is allowing Lynn to decide materials, etc.

D. Discussed the possibility of pursuing an election to move to a Type B EDC. Anthony wanted to clarify that we would not lose our A status if the election failed, we would not. Phil believes a type B EDC is worth the effort to pursue, especially since the regulations differ so much about what is possible. The vote would have to be in November or May. A type B EDC board will require 7 members instead of the current 5.

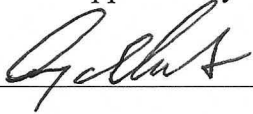
E. Discussed hiring John Isom under Contract Services in the budget. Phil will draft a contract for hourly services with a rate. Royce made the motion to approve John Isom as a contract employee paid from contract services at \$100.00 an hour with the contract being for the term of a year with John's services being used at the discretion of the Director.

F. Lynn will require a new laptop. It has been agreed that John can be a contract employee and receive an hourly salary per the EDC Board. The EDC will provide the contract, agreed on salary number and present that to City Council. Bill made the second and the motion passed.

Next Meeting 7/14/2025

The meeting was adjourned at 4:26 p.m.

Minutes approved by:



Minutes submitted by: Rhonda Plata

Date: 7-14-25

Date: _____