

**Waller Economic Development Corporation**

**Meeting Minutes**

11/13/19

**I. Call to order**

**Anthony Edmonds** called the November meeting of the **WEDC** to order at 1:44 p.m. on 11/13/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Bill Fendley, Anthony Edmonds, Retail Coach, Rhonda Plata and Gene Schmidt.

**II. Approval of minutes from last meeting**

October WEDC meeting minutes from 10/28/19 were approved by a motion from Royce, a second by Bill, and a positive vote.

Financial Report – Royce moved to approve the October financial report as presented. Bill made the second and the motion passed with a positive vote. The Financials will be on a cash basis until the end of September. 36% over October 2018.

**III. Open issues**

- A. Anthony Edmonds term ends this year but he has agreed to serve one more.
- B. Presentation by Retail Coach
- C. Stokes Road Cemetery grave removal to prepare for widening of the road was discussed. John has the estimated cost. There are 13 graves in need of relocation. Bill said most entities have nothing to do with grave relocation and suggested getting more information.

Next Meeting: 1/13/2020 3:00 p.m.  
Meeting adjourned at 2:42 p.m.  
Minutes submitted by: Rhonda Plata  
Minutes approved by:

\_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_ Date: \_\_\_\_\_