

Waller Economic Development Corporation

Meeting Minutes

4/15/19

I. Call to order

Chuck Scianna called the April meeting of the **WEDC** to order at 3:07 p.m. on 4/15/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Chuck Scianna, Bill Fendley, Royce Rape, Cheryl Liere, Gene Schmidt, and Rhonda Plata.

II. Approval of minutes from last meeting

March WEDC meeting minutes from 3/18/19 approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – January deposit has been made but not shown. Correction for the \$200.00 mistake has been completed. The CenterPoint charge was ½ of the cost of phase 3 and shared with the City of Waller. Royce made a motion to pass the Financials as presented, Cheryl made the motion and the motion passed with a positive vote.

III. Open issues

- A. AFGLobal/NRG Pressure Pumps – relocation from Tomball and will be transferring 200 jobs. The City Council committee is suggesting an abatement recommendation of 50/50/50%. Instead of an actual abatement from in a Chapter 380 agreement form.
- B. Garzo Engine Compressor & Accessories have submitted a petition for annexation. Once annexed, they will request City utilities.

Next Meeting: 5/13/19 3:00 p.m.

Meeting adjourned at 3:56 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____