

**Waller Economic Development Corporation**  
**Meeting Minutes**  
6/15/2021

**I. Call to order**

**Royce Rape** called the June Meeting of the **WEDC** to order at 3:05 p.m. on 5/10/2021 on zoom call. In attendance: John Isom, Elizabeth Dominguez, Bill Fendley, Royce Rape, and Rhonda Plata.

**II. Open issues**

A. Bill moved to accept the minutes from 5/10/2021. Elizabeth made the 2<sup>nd</sup>. Motion passed with a positive vote.

B. Financials – Royce moved the Financials be accepted as presented, Bill made the second and the motion passed.

C. Budget expenses looked over and change suggested: new line item separating Other Contract Services separating WACC Chamber Contract and other services. Royce moved to accept the proposed expense budget, Bill second and the motion passed.

D. Resolute Oil – negotiating to buy or lease Flotek building in WIP to process oils from mineral to fracking. He has been told no city incentive other than Freeport (COW&WISD) but would connect him with apprenticeship training to get salary reimbursements up to \$9000 per employee.

E. TITAN Mfg Fabricator – CA company, negotiating to buy/lease JWW building — 100-200 jobs, in Waller 5/24 to meet JJ, Gene, Markus, Frank.

F. Perry 30 acs – Chris Joyce of Texas CRES called about incentives and utility extension for 175-bay truck terminal on B290.

G. Finishes ETC – Chuck & Paul Cates – investing in Waller, rehabs, office/retail, land – met about sports complex. UPDATE: planning office/retail on FM2920 between FNBB & Dollar General

H. ETJ transfers – Researched ordinances and verified that a Stress Engr tract and Tomball Forest were left off last ETJ map. CobbFendley provided a new map. Working with several new possibilities: Alex Makris and Schild on their listed 140 acres. Gave documents to Colt Haack for Ortegas if new interest in transferring Luguna Ranch (1100 acs). Avangard Innovate – plastics recycling (Mathis Rd) – may be interested in Waller ETJ. Jarrar 80 acres east of James Muse between US290 and B290. Waiting on response from COH Planning & Development Dept for go-ahead to submit.

I. The S&N building has been purchased by Stephen Johnson and he plans on cleaning it up for leasing.

Next Meeting: 7/12/2021 3:00 p.m. in person/ZOOM

Meeting adjourned at 3:54 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

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

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