

**City of Waller TX Economic Development Corporation
Notice of Regular Board Meeting**

**Waller EDC offices
2313 Main, Room 150 (enter building via Farr St door)**

**February 3, 2026
3:00 p.m.**

COMMUNICATIONS FROM THE PUBLIC

The purpose of this item is to allow the public an opportunity to address the Board on issues that are not on the agenda. The Board cannot act on a non-agenda item but may refer this item to the director or direct that this item be placed on a future Board agenda.

Agenda Items

1. Call to Order and establish a quorum.
2. Review & possible approval of minutes for December 1, 2025, regular meeting
3. Review & possible approval of the November 2025 financial report
4. Review & possible approval of the December 2025 financial report
5. Vote and approve Board Elections for officers
6. Executive Session Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the WEDC will recess into executive session to discuss the following:
 - a. Discuss or deliberate regarding commercial or financial information that the WEDC has received from a business prospect that the WEDC seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect. (Tex. Gov't Code 551.087).
 - i. Project INXS
 - ii. General inquiries, project updates, and leads
7. Reconvene into Regular Session - the WEDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code and take any action on matters discussed in executive session.
8. Review 2026 Strategic Action Plan and Calendar
9. Discuss and approve pursuit and support of Opportunity Zone 2.0
10. Discuss & Approve EDC website update
11. Approve GIS & enlarged map updates
12. Director's Report
13. Set time for next WEDC Board meeting
14. Adjournment

I DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE WALLER ECONOMIC DEVELOPMENT CORP WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE,

ON 1.26.2026 AT 2 PM AM PM

Lynn Spencer

Lynn Spencer, WEDC DIRECTOR

** All meetings of Waller Economic Development Corporation (WEDC) are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The WEDC Board reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive service must be made 48 hours prior to this meeting. Please contact the WEDC Director's office at (936) 931-5151