

Waller Economic Development Corporation

Meeting Minutes

9/9/2024

I. Call to order

Bill Fendley called the September meeting of the WEDC to order at 3:02 p.m. on 9/9/2024. In attendance: John Isom, Elizabeth Dominguez, Bill Fendley, Royce Rape, Ryan Short, Jason Tones and Rhonda Plata.

II. Open issues

A. Minutes from the 08/12/2024 meeting was presented. Royce made the motion to accept them as presented with Elizabeth making the second. The motion passed.

B. Financial Report – no financials for August.

C. Discussion concerning the sewer upgrade along FM 2920, the EDA grant to widen lines do have to have a private company involved as it is tied to a commitment to bringing in a certain number of jobs. In the Waller Town Center meeting, Travis suggested a temporary sewer plant be built. The EDA grant is on hold and there will be a cost of at least \$10,000.00 to do an application for the grant.

D. There have been no updates from Melissa Hegemeyer concerning lots or relocation opportunities. PBK has submitted a concept for a building on the lot the EDC currently owns.

E. John has spoken with the Greater Houston Partnership concerning his retirement in the spring of 2025. The idea is to overlap at least a couple of months. The Board would like to have someone with experience, longevity, and willingness to be invested in our community. John will be conducting the initial interviews.

F. The draft RFQ of the Unified Development Code for the vendor has not been approved by City Council yet.


G. The August 19th, Council meeting saw a general agreement for the utilities for the Blinn Campus build. The attorneys are working on a draft utility agreement.


Next Meeting 10/14/2024

The meeting was adjourned at 4:00 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:





Date: 10/14/24

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