

AGENDA

**WEBSTER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
WEBSTER, TEXAS**

TUESDAY, FEBRUARY 06, 2024

**MUNICIPAL BUILDING COUNCIL CHAMBERS
101 PENNSYLVANIA, WEBSTER, TEXAS
5:30 PM**

A QUORUM OF CITY COUNCIL MAY BE PRESENT

NOTICE is hereby given of a Special Meeting of the Webster Economic Development Corporation of the City of Webster, County of Harris, State of Texas, to be held on Tuesday, February 06, 2024, at 5:30 PM at: City Hall Council Chambers, 101 Pennsylvania, Webster, Texas, for the purpose of considering the following numbered items. The Webster Economic Development Corporation of the City of Webster, Texas, reserves the right to meet in closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call and Certification of a Quorum.
3. Consideration/Action Approval of the Agenda.
4. **BUSINESS UPDATE:** Retention, Expansion and Recruitment Monthly Report.

NEW BUSINESS

5. **EXECUTIVE SESSION:** The Webster Economic Development Corporation will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:
 1. **Section 551.071(2), A governmental body may not conduct a private consultation with its attorney except:**
 - A. (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

6. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
7. **CONSIDERATION/ACTION** to approve the minutes:
 - December 5, 2023 Special Meeting
8. Excused Absences.
9. Board Member Agenda Requests.
10. Executive Director Report.
11. Adjournment.



This notation indicates that this agenda item is an approved budgeted item.

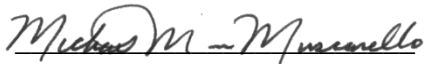


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

In compliance with the Americans with Disabilities Act, the City of Webster will provide for reasonable accommodations for persons attending Webster Economic Development Corporation Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at 281-332- 1826.

I certify that a copy of this notice of the Webster Economic Development Corporation Meeting for February 06, 2024 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on February 1, 2024 by 5:30 P.M.


Michael Muscarello, CMC, CPM
City Secretary