

**WEBSTER ECONOMIC DEVELOPMENT CORPORATION
WEBSTER, TEXAS**

TUESDAY, DECEMBER 10, 2019

**MUNICIPAL BUILDING COUNCIL CHAMBERS
101 PENNSYLVANIA, WEBSTER, TEXAS
6:00 P.M.**

A QUORUM OF CITY COUNCIL MAY BE PRESENT

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of a Quorum.
4. Petitions or Requests from the Public.
5. Consideration/Approval of the Agenda.
6. **BUSINESS UPDATE:** Retention, Expansion and Recruitment Monthly Report.
7. **CONSIDERATION/ACTION** to adopt a resolution of which the caption reads:

**A RESOLUTION OF THE WEBSTER ECONOMIC
DEVELOPMENT CORPORATION, APPROVING A
HEARING AND AUTHORIZING THE EXPENDITURE OF
BOND PROCEEDS.**
8. **EXECUTIVE SESSION:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - A. Section 551.087, Deliberation regarding Economic Development Negotiations within Destination Development.
9. **CONSIDERATION/ACTION** to approve and authorize the President to execute a Purchase and Sales Agreement with Medistar 528/NASA 1, LLC for an economic development project within Destination Development.
10. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of July 9, 2019.
 - Joint Meeting of August 13, 2019.

Webster Economic Development Corporation
Agenda
December 10, 2019

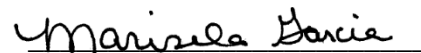
11. Excused Absences.
12. Board Member Agenda Requests.
13. Executive Director Report -
 - Calendar of Events
14. Adjournment.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

In compliance with the Americans with Disabilities Act, this building is wheelchair accessible and accessible parking spaces are available. The Webster Economic Development Corporation will provide reasonable accommodations for persons attending Economic Development Corporation meetings. Requests should be received 48 hours prior to the meetings. Please contact the Secretary at 281-332-1826.

The Webster Economic Development Corporation reserves the right to meet in closed session on any of the above items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

I certify that a copy of this notice of the meeting for December 10, 2019 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on Thursday, December 5, 2019 by 5:30 P.M.


Marisela Garcia, TRMC
City Secretary