

**AGENDA**

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

**TUESDAY, JANUARY 17, 2023**

**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, January 17, 2023, 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. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of a Quorum.
4. Petitions or Requests from the Public.
5. Consideration/Action Approval of the Agenda.

**NEW BUSINESS**

6. **CONSIDERATION/ACTION** to authorize an expenditure to CenterPoint Energy for the Phase Two natural gas line system within Flyway.
7. **CONSIDERATION/ACTION** to approve and authorize the President to execute a contract with IDS Engineering Group for engineering, design, surveying, infrastructure, and landscape architectural services within Flyway.
8. **CONSIDERATION/ACTION** to approve the minutes:
  - November 22, 2022 Special Meeting
9. Excused Absences.

10. Board Member Agenda Requests.
11. Executive Director Report.
  - Calendar of Events
12. Adjournment.



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

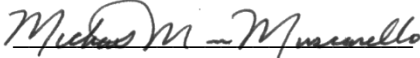


**This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.**

**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 January 17, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on January 12, 2023 by 5:30 P.M.

  
Michael Muscarello,  
City Secretary