

AGENDA

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

TUESDAY, MARCH 21, 2023


**MUNICIPAL BUILDING COUNCIL CHAMBERS
101 PENNSYLVANIA, WEBSTER, TEXAS
5:00 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, March 21, 2023, at 5:00 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. **CONSIDERATION/ACTION** to approve an expenditure to Great Wolf Resorts for reimbursement of impact and permit fees as delineated in the Economic Development Agreement.
 6. **CONSIDERATION/ACTION** to approve and authorize the President to execute a contract with Beyer Construction, LLC for the construction of Great Wolf Way and associated infrastructure within Flyway.
 7. **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:

- A. **Section 551.072, Deliberation regarding the purchase, exchange, lease, or value of real property.**
 - B. **Section 551.071(1)(2), A governmental body may conduct a private consultation with its attorney:**
 - (1) **when the governmental body seeks the advice of its attorney about:**
 - (A) **pending or contemplated litigation; or**
 - (B) **a settlement offer; or**
 - (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.**
8. **RECONVENE** into regular session and consider action, IF ANY, on items discussed in Executive Session.
 9. **CONSIDERATION/ACTION** to adopt a Resolution of which the caption reads:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION ADOPTING THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE FLYWAY COMMERCIAL MAINTENANCE ASSOCIATION, INC.
 10. **CONSIDERATION/ACTION** to approve and authorize the President to execute a Purchase and Sale Agreement with PopStroke Holdings, LLC.
 11. **CONSIDERATION/ACTION** to approve the minutes:
 - Regular Meeting of January 17, 2023
 12. Excused Absences.
 13. Board Member Agenda Requests.
 14. Executive Director Report.
 - Calendar of Events
 15. Adjournment.



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

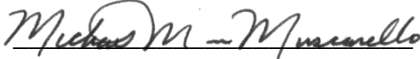


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 March 21, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on March 16, 2023 by 5:30 P.M.


Michael Muscarello, TRMC
City Secretary