

AGENDA

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

TUESDAY, SEPTEMBER 19, 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, September 19, 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. 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 and authorize the President to execute a contract with Teamwork Construction Services in the amount of \$2,719,658.25 for the extension of Flyway Drive and related infrastructure within Flyway.
6. **CONSIDERATION/ACTION** to authorize the President to approve an expenditure in the amount of \$222,422 to Great Wolf Resorts for reimbursement of the public waterline as delineated in the Economic Development Agreement.
7. **CONSIDERATION/ACTION** to approve the minutes:
 - Special Meeting August 15, 2023
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.

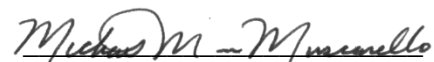


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 September 19, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on September 14, 2023 by 5:30 P.M.


Michael Muscarello,
City Secretary