

AGENDA

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

TUESDAY, DECEMBER 05, 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, December 05, 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. Consideration/Action Approval of the Agenda.
3. **BUSINESS UPDATE:** Retention, Expansion and Recruitment Monthly Report

NEW BUSINESS

4. **CONSIDERATION/ACTION** to approve and authorize the President to issue payment in the amount of \$245,250 to WB NASA Bypass, LLC for completed commercial projects, in accordance with the Second Amended Development Agreement and Assignment of Development Agreement.
5. **CONSIDERATION/ACTION** to approve and authorize the President to execute a contract with B&D Landscape Contractors in the amount of \$5,135,673.44 for the construction of the boardwalk, pathway system, and related infrastructure within Flyway.
6. **CONSIDERATION/ACTION** to approve the minutes:
 - September 19, 2023 Special Meeting
7. Excused Absences.
8. Board Member Agenda Requests.

9. Executive Director Report.
10. Adjournment.



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

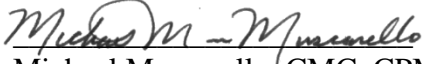


This notation indicates that this agenda item is the product of a specific directive resulting from the Council Planning Sessions.

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 December 05, 2023 was posted at City Hall, 101 Pennsylvania, Webster, Texas, on November 30, 2023 by 5:30 P.M.


Michael Muscarello, CMC, CPM
City Secretary