

**AGENDA**

**WEBSTER ECONOMIC DEVELOPMENT CORPORATION  
WEBSTER, TEXAS**

**TUESDAY, JULY 13, 2021**

**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.**

**NEW BUSINESS**

7. **CONSIDERATION/ACTION** to approve and authorize the President to appoint City Manager Mike Ahrens as Executive Director of the Webster Economic Development Corporation.
8. **CONSIDERATION/ACTION** to approve a resolution of which the caption reads:  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEBSTER ECONOMIC DEVELOPMENT CORPORATION ADOPTING ITS ANNUAL BUDGET FOR FISCAL YEAR 2021-22; APPROPRIATING THE SUMS FOR THE PURPOSES THEREIN NAMED; DIRECTING THE EXECUTIVE DIRECTOR TO PLACE THIS RESOLUTION AND BUDGET ON A FUTURE AGENDA OF CITY COUNCIL FOR CONSIDERATION AND APPROVAL; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith.**

9. **CONSIDERATION/ACTION** to approve and authorize the President to execute an agreement for Development Consultant Services within Flyway with Baker Katz, LLC.
10. **CONSIDERATION/ACTION** to approve and authorize the President to execute an agreement for Economic Development Services with Baker Katz, LLC, within Flyway.
11. **CONSIDERATION/ACTION** to approve the minutes:
  - April 13, 2021 Regular Meeting
12. Excused Absences.
13. Board Member Agenda Requests.
14. Executive Director Report -  
Calendar of Events
15. Adjournment.