



NOTICE OF MEETING
WALLER COUNTY, TEXAS
AMENDED REGULAR SESSION
Wednesday, June 24, 2026 at 9:00 AM
Waller County Courthouse, Hempstead, Texas

AGENDA

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet at the date and time listed above at its meeting place at:

Waller County Courthouse
836 Austin Street
Hempstead, Texas 77445

Said meeting will be a regular meeting for the purpose of transacting the business of the County and to **discuss and take possible action on any of the agenda items listed below:**

CALL TO ORDER

ECONOMIC DEVELOPMENT

1. Consent to the assignment of the tax abatement agreement between Waller County, Texas and IU Heritage, LP entered into on September 17, 2025, contract ID number 250917-45(a) ("Agreement"). The assignment is made between IU Heritage, LP and CYS Property, LLC. IU Heritage, LP owned the property subject to the Agreement at the time the Agreement was executed, and was the original tax abatement applicant. The property is located in Katy, Texas in the Waller County Urban Reinvestment Zone 16, commonly referred to as Pederson Road Business Park, and is generally located west of Cane Island Parkway, east of Schlipf Road, south of Morton Road, and north of U.S. Highway 90. IU Heritage, LP improved the property pursuant to the Agreement by constructing an approximately 33,280 square foot commercial facility at an estimated cost of \$2,563,320.00. IU Heritage, LP sold the property to CYS Property, LLC, and is requesting Waller County to consent to the assignment of the Agreement from IU Heritage, LP to CYS Property, LLC. CYS Property, LLC is the current owner of the property.
2. Consider and take action to approve an interlocal agreement pursuant to Texas Government Code § 2303.004(c) with the City of Brookshire concerning the nomination of Tesla, Inc. as an enterprise project.
3. **Public Hearing:** Conduct a public hearing for the purpose of receiving public comments on the County's participation in the Texas Enterprise Zone Program pursuant to Texas Government Code Chapter 2303, and the nomination of Tesla, Inc., located at 111 Empire West Blvd, Brookshire, Texas 77423, as a triple jumbo enterprise project to the Office of the Governor Economic Development and Tourism. Tax abatement under Texas Tax Code Chapter 312, and other local incentives for Tesla, Inc. may be discussed at the public hearing.

4. Consider and take action on an order to nominate Tesla, Inc., located at 111 Empire West Blvd, Brookshire, Texas 77423, to the Office of the Governor Economic Development and Tourism as a triple jumbo enterprise project pursuant to Texas Government Code Chapter 2303.

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).