

Regular Tomball EDC Agenda Item Data Sheet

Meeting Date: August 11, 2026

Topic:

Consideration and possible action regarding the appointment, removal, or replacement of members of the Tomball Legacy Square Advisory Committee.

Background:

The Tomball Legacy Square Advisory Committee was created by the Tomball Economic Development Corporation (TEDC) Board of Directors on November 18, 2025 to provide stakeholder input and recommendations throughout the planning and development of the Tomball Legacy Square project. Committee members serve in an advisory capacity and are expected to conduct themselves in a manner that supports the Committee's purpose and the integrity of the planning process.

The Committee Operating Guidelines establishes expectations for committee members and provides that the TEDC Board of Directors, by majority vote, shall have the authority to remove any committee member, with or without cause, from their position whenever, in its discretion, the best interest of the City shall be served.

The Operating Guidelines further provide that any vacancy occurring on the Committee shall be filled by the TEDC Board of Directors. The term of the newly appointed committee member shall commence immediately and continue for the remainder of the unexpired term.

The purpose of this agenda item is for the Board to consider whether any changes to the current membership of the Tomball Legacy Square Advisory Committee are warranted and to take any action it deems appropriate.

Origination: Kelly Violette, Executive Director, Tomball Economic Development Corporation

Recommendation:

Party(ies) responsible for placing this item on agenda: Kelly Violette

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: X _____ If yes, specify Account Number: _____
If no, funds will be transferred from account # _____ To account # _____

Signed _____ Approved by _____
Staff Member-TEDC Date Executive Director-TEDC Date