

RESOLUTION NO. 2026-41-TEDC

**A RESOLUTION OF THE TOMBALL ECONOMIC
DEVELOPMENT CORPORATION ESTABLISHING A
SPECIAL COMMITTEE KNOWN AS THE FIRST BAPTIST
CHURCH REDEVELOPMENT COMMITTEE AND
APPOINTING MEMBERS TO SERVE THEREON.**

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WHEREAS, on July 8, 2025 pursuant to Section 3.13 of the Bylaws of the Tomball Economic Development Corporation, the Board of Directors (the “Board”) established the First Baptist Church Redevelopment Committee (the “Committee”) and appointed three members of the Board of Directors to the Committee,

WHEREAS, the Board of Directors recognizes the significance and complexity of this redevelopment project and desires to appoint additional committee members to assist in guiding and advising the planning and implementation process.

WHEREAS, the Board has identified two individuals with knowledge and experience relevant to the Committee’s work that will aid the Committee and wish to add seats to the Committee to further the work of the project.

NOW THEREFORE, BE IT RESOLVED BY THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION:

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. The Board of Directors hereby amends the First Baptist Church Redevelopment Committee to add two additional seats to the Committee, for a total of five (5) members

Section 3. The following individuals are hereby appointed to serve on the Committee to fill the newly-created seats:

Bill Hightower

Tom Condon

Section 4. In the event any clause, phrase, provision, sentence, or part of this Resolution or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the Tomball Economic Development Corporation, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED AND APPROVED THIS 11th DAY OF August , 2026

Lisa Covington, President

ATTEST:

Tiffani Wooten, Assistant Director