

**MINUTES OF REGULAR TOMBALL ECONOMIC DEVELOPMENT
CORPORATION MEETING**



**Tuesday, July 14, 2026
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, July 14, 2026 at 5:30 PM, City Hall, 401 Market Street, Tomball, TX 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball Economic Development Corporation reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR JULY 14, 2026, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

<HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38>

A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 811 3739 8430 Passcode: 539444. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

A. Call to Order

President Covington called the meeting to order at 5:32 p.m.

PRESENT:

President Lisa Covington

Vice President Danny Hudson
Secretary Wayne Hall
Member Cody Miller
Member Becky Clepper

ABSENT (EXCUSED):
Treasurer Latrell Shannon
Member Angie Johnson

OTHERS PRESENT:
Kelly Violette, TEDC Staff
Tiffani Wooten, TEDC Staff
McKayley Dannelley, TEDC Staff
John Kelley, TEDC Staff
Mayor Lori Klein Quinn
Paul Garcia, City Council
Shelley Michna, City Council
Sakura Moten, City Staff
David Esquivel, City Staff
Terry Garcia, City Staff
Jeff Cook, City Staff

B. Invocation

Board Member Miller led the invocation.

C. Pledges

Kelly Violette led the pledge of allegiance to both flags.

D. Public Comments and Receipt of Petitions; *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

The following speakers spoke in opposition to the Parking and Mobility Study:

Philip Shaw – 400 Epps St., Tomball, Texas 77375
Kevin Taddeo – 304 Epps St., Tomball, Texas 77375
Rachael Rutledge – 405 Epps St., Tomball, Texas 77375
Emily Williams – 308 Epps St., Tomball, Texas 77375
Chris Wesolick – 308 Epps St., Tomball, Texas 77375
Derek Townsend – 30618 William Juergens Dr., Tomball, Texas 77375
Scott Nixdorf – 403 N Oak St., Tomball, Texas 77375

Janet Toth – 606 E Pecan Dr., Tomball, Texas 77375
Bruce Morris – 618 E Pecan Dr., Tomball, Texas 77375
Karissa Wolfe – 504 Kane St., Tomball, Texas 77375
Kendall Wolfe – 504 Kane St., Tomball, Texas 77375
John Reed – 515 Kane St., Tomball, Texas 77375
Esther Mera – 515 Kane St., Tomball, Texas 77375
Keith Boudoin – 300 Epps St., Tomball, Texas 77375
James Alexander – 602 E Pecan Dr., Tomball, Texas 77375
Agnes Boudoin – 300 Epps St., Tomball, Texas 77375
Jennifer Dove – 502 Clarence St., Tomball, Texas 77375
Johnny Dove – 502 Clarence St., Tomball, Texas 77375
Chris Zimmerman – 603 E Pecan Dr., Tomball, Texas 77375

The Executive Director Kelly Violette also acknowledged emails received:

Lisa Daniels – 403 Epps St., Tomball, Texas 77375
Lisa Leboeuf – 307 Epps St., Tomball, Texas 77375

E. Reports and Announcements

F. Reports by TEDC Staff:

Kelly Violette and Tiffani Wooten provided an overview of the following:

1. Tomball Legacy Square Advisory Committee Meeting – June 25, 2026
2. SYEP Mid-Point Meeting – June 24, 2026
3. Summer 2026 Newsletter
4. Tomball EDC Personnel Update

G. Approval of Minutes

5. Regular Tomball EDC Meeting of June 9, 2026

Motion made by Vice President Hudson, Seconded by Member Hall to approve the minutes of the Regular Tomball EDC Meeting of June 9, 2026.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously.

6. Special Tomball EDC Meeting of June 11, 2026

Motion made by Vice President Hudson, Seconded by Member Hall to approve the minutes of the Special Tomball EDC Meeting of June 11, 2026.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously.

7. Special Joint City Council and Tomball EDC Meeting of June 11, 2026

Motion made by Vice President Hudson, Seconded by Member Hall to approve the minutes of the Special Joint City Council and Tomball EDC Meeting of June 11, 2026.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously.

8. Special Tomball EDC Meeting of June 12, 2026

Motion made by Vice President Hudson, Seconded by Member Hall to approve the minutes of the Special Tomball EDC Meeting of June 12, 2026.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously.

H. New Business

9. Presentation of Letter of Support from the Greater Tomball Area Chamber of Commerce for the Tomball Legacy Square Project.

Bruce Hillegeist, President of the Greater Tomball Area Chamber of Commerce, presented the letter.

Presentation item only; no Board action taken.

10. Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2026-2029 Strategic Work Plan.

Laura Huffman and Steven Pedigo with Civic Solutions Partnership presented the Strategic Work Plan.

Motion made by Vice President Hudson, Seconded by Member Hall to approve the minutes of the Tomball Economic Development Corporation 2026-2029 Strategic Work Plan.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously.

11. Presentation by AIG Technical Services regarding Phase I of the Old Town Parking and Mobility Study.

Patrick Rummel, AIG Technical Services, presented Phase 1 of the Old Town Parking and Mobility Study.

Presentation item only; no Board action taken.

12. The Tomball Economic Development Corporation will enter into a Workshop Session to discuss the Draft Fiscal Year 2026-2027 Tomball Economic Development Corporation Budget.

Kelly Violette lead the Workshop Session to discuss the Draft Fiscal Year 2026-2027 Tomball Economic Development Corporation Budget.

Workshop discussion item only; no Board action taken.

13. EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

- Section 551.072, - Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.

- Section 551.087, - Deliberation regarding Economic Development negotiations.

The Tomball Economic Development Corporation Board of Directors recessed at 9:15 p.m.

14. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.

The Tomball Economic Development Corporation Board of Directors reconvened at 9:56 p.m.

G. Adjournment

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Motion made by Secretary Hall, Seconded by Member Miller to adjourn the meeting.

Voting Yea: Vice President Hudson, Secretary Hall, Member Miller, Member Clepper.

The motion carried unanimously. Meeting adjourned at 9:56 p.m.

C E R T I F I C A T I O N

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 8th day of JULY 2026 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

PASSED AND APPROVED this the 11th day of August 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board