

Regular Tomball EDC Agenda Item Data Sheet

Meeting Date: November 15, 2022

Topic:

Consideration and possible action by Tomball EDC to approve, a Resolution of which the caption reads:

“A RESOLUTION OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION PROVIDING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION IN THE CITY OF TOMBALL, TEXAS FOR THE YEAR 2023.”

Background:

The Tomball Economic Development Corporation (TEDC By-laws require the schedule of regular meetings to be set by resolution stating the time and place of each meeting).

The proposed 2023 calendar of TEDC Regular Board Meetings is below.

January 10, 2023

March 7, 2023

May 9, 2023

August 8, 2023

September 12, 2023 (if needed)

November 14, 2023

Origination: TEDC By-laws

Recommendation: Staff recommends approval of the Resolution for the 2023 Board of Directors Meeting Calendar.

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: _____ 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