

RESOLUTION NO. 2022-51-TEDC

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.

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WHEREAS, ARTICLE III, section 3.05 of the Bylaws of the Tomball Economic Development Corporation provides that the Tomball Economic Development Corporation Board of Directors shall set the time and place of its regular meetings by resolution, such meetings to be held at 5:30 p.m. at the Registered Office of the Tomball Economic Development Corporation located at 401 W. Market Street in Tomball, Texas; and,

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 time and place of the regular meetings of the Tomball Economic Development Corporation for the year 2022 shall be as follows:

Dates: January 10, 2023
 March 7, 2023
 May 9, 2023
 August 8, 2023
 September 12, 2023
 November 14, 2023

Time: 5:30 p.m.
Location: Tomball City Hall
 City Council Chambers
 401 Market Street
 Tomball, Texas

Section 3. 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.

Section 4. All resolutions or parts of resolutions inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

PASSED AND APPROVED BY A VOTE OF ____ TO ____ AS SET OUT BELOW AT THE MEETING OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION HELD ON THE 15th DAY OF November, 2022:

GRETCHEN FAGAN	_____
STEVEN L. VAUGHAN	_____
RICHARD BRUCE	_____
BILL SUMNER JR.	_____
CLETE JAEGER	_____
CHAD DEGGES	_____
LISA COVINGTON	_____

GRETCHEN FAGAN, President

ATTEST:

TIFFANI WOOTEN, Assistant Director