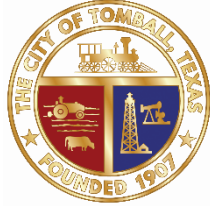


**MINUTES OF SPECIAL JOINT CITY COUNCIL
AND TOMBALL ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY OF TOMBALL, TEXAS**



**Wednesday, July 6, 2022
6:00 PM**

The City Council of the City of Tomball, Texas, and the Tomball Economic Development Corporation, conducted the meeting scheduled for July 5, 2022, 6:00 PM, at 401 Market Street, Tomball, Texas 77375, via physical attendance only.

A. Mayor Klein Quinn called the meeting of the Tomball City Council to order at 6:03 p.m.

PRESENT

Council 1 John Ford

Council 2 Mark Stoll

Council 3 Chad Degges

Council 5 Randy Parr (counted in TEDC for quorum)

Council 4 Derek Townsend, Sr.

OTHERS PRESENT (CITY):

City Manager – David Esquivel

Assistant City Manager – Jessica Rogers

City Secretary – Doris Speer

City Attorney – Justin Pruitt

TEDC President Fagan called the special meeting of the Tomball Economic Development Corporation to order at 6:00 p.m.

PRESENT:

TEDC President, Fagan

TEDC Board Member Degges

TEDC Board Member Bruce

Council 5/TEDC Board Member Parr

OTHERS PRESENT (TEDC):

Executive Director-TEDC – Kelly Violette

B. Public Comments and Receipt of Petitions:

C. New Business:

1. Executive Session: The City Council and the Tomball Economic Development Corporation recessed at 6:04 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session
- Sec. 551.087 – Deliberation regarding Economic Development negotiations.

Upon reconvening at 7:09 p.m., no action was taken.

- D. There being no further business for consideration, President Fagan adjourned the Tomball Economic Development Corporation meeting and Mayor Klein Quinn adjourned the Council meeting at 7:09 p.m.

Meeting adjourned.

PASSED AND APPROVED this the 12th day of July 2022.

President, Tomball EDC Board

Secretary, Tomball EDC Board