

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



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

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, April 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 APRIL 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: 825 3659 3618 Passcode: 270266. 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 5:30 p.m.

PRESENT

President Lisa Covington

Secretary Bill Sumner

Treasurer Latrell Shannon

Member Wayne Hall
Member Becky Clepper

ABSENT
Vice President Danny Hudson
Member Brock Hendrickson

OTHERS PRESENT
Kelly Violette
Tiffani Wooten
Tori Gleason
Kyle Bertrand
Brittani Johnson
Michelle Coleman
Donald Flores
Eli Boldt
Brian Summers (via Zoom)
McKayley Dannelley (via Zoom)
Kaela Olson (via Zoom)

B. Invocation

Treasurer Shannon 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.]*

President Covington opened the public hearing at 5:32 p.m.

The following comments were received:

Brittani Johnson, 314 Market St., Tomball, Texas 77375 – Expressed support for the Heart of Tomball Alliance Marketing Grant.

President Covington closed the public hearing at 5:34 p.m.

E. Reports and Announcements

F. Reports by TEDC Staff:

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

1. TEDC Webinar #4 – Healthy Culture as a Catalyst: The Wellness Advantage – Presenter: Rob Marmmerstein, CEO, HCA Houston Healthcare – Tomball – April 16, 2026 – 9:00 a.m. – 10:00 a.m.
2. Community Career Fair – Tuesday, April 28, 2026 – 11:00 a.m. – 2:00 p.m. at Lone Star College – Beckendorf Conference Center
3. Tomball Legacy Square Advisory Committee Update
4. Civic Solutions Partnership, LLC – 2026-2029 TEDC Strategic Plan Update
5. Spring 2026 Newsletter
6. Hosted in partnership with the Greater Tomball Area Chamber of Commerce: Women’s Business Summit – April 17, 2026 – 9:00 a.m. – 3:00 p.m. – Lone Star College – Tomball Beckendorf Conference Center
7. Tomball EDC Personnel Update

G. Approval of Minutes

8. Regular Tomball EDC Meeting of March 3, 2026

Motion made by Treasurer Shannon, Seconded by Member Clepper to approve the minutes of the March 3, 2026, TEDC Board Meeting.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

H. New Business

9. Presentation by Brian Summers, Colliers International, regarding the Tomball Legacy Square and South Live Oak Financial Statements.

Presentation item only; no Board action required.

10. Consideration and possible action to approve a roof replacement at 202 South Live Oak for an amount not to exceed \$189,036.00.

Motion made by Secretary Sumner, Seconded by Member Hall to approve a roof replacement at 202 South Live Oak for an amount not to exceed \$189,036.00.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

11. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with the Heart of Tomball Alliance to make direct incentives to, or expenditures for, advertising, promotion, and event marketing for Old Town Tomball, as authorized under Section 505.158 of the Texas Local Government Code. The estimated total amount of expenditures is an amount not to exceed \$53,147.00.
 - Public Hearing

President Covington opened the public hearing at 6:00 p.m. No comments were received. Public hearing was closed at 6:00 p.m.

Motion made by Secretary Sumner, Seconded by Member Hall to approve an agreement with the Heart of Tomball Alliance as mentioned above in an amount not to exceed \$53,147.00.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

12. Consideration and possible action by Tomball EDC to amend the Debt Service Contribution Agreement with the City of Tomball for the South Wastewater Treatment Plant Expansion.
 - Public Hearing

President Covington opened the public hearing at 6:11 p.m. No comments were received. Public hearing was closed at 6:11 p.m.

Motion made by Member Clepper, Seconded by Treasurer Shannon to amend the Debt Service Contribution Agreement with the City of Tomball for the South Wastewater Treatment Plant Expansion.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

13. Discussion and possible action by Tomball EDC regarding the Summer Youth Employment Program.

Motion made by Secretary Sumner, Seconded by Member Hall to approve a reallocation of funds up to an additional \$10,000.00 to the Summer Youth Employment Program, if necessary.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

14. Consideration and possible action by Tomball EDC regarding an interim appointment to the Special Board Committee known as the First Baptist Church Redevelopment Committee.

Motion made by Member Hall, Seconded by Secretary Sumner to approve the interim appointment of Lisa Covington to the Special Board Committee known as the First Baptist Church Redevelopment Committee.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously.

15. 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.

- Section 551.074, - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: TEDC Staff.

The Tomball Economic Development Corporation Board of Directors recessed at 6:40 p.m.

16. 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 7:15 p.m.

G. Adjournment

Motion made by Treasurer Shannon, Seconded by Member Clepper to adjourn the meeting.

Voting Yea: Secretary Sumner, Treasurer Shannon, Member Hall, Member Clepper.

The motion carried unanimously. Meeting adjourned at 7:15 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 APRIL 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 12th day of May 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board