

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



**Tuesday, September 10, 2024
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, August 13, 2024 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 AUGUST 13, 2024, 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: 851 8185 8748 Passcode: 870841. 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 Fagan called the meeting to order at 5:31 p.m.

PRESENT

President Gretchen Fagan
Secretary Bill Sumner (Via Zoom)
Member Brock Hendrickson
Member Danny Hudson

Member Latrell Shannon

ABSENT

Member Jim Engelke

Member Lisa Covington

OTHERS PRESENT

Kelly Violette

Tiffani Wooten

Tori Gleason

McKayley Dannelley

Brandy Beyer

John Ford

Paul Garcia

Tom Condon

Kara Baker

Kaelee Luther

Jenna Young

Colleen Pye

iPhone (via Zoom)

Kaela Olson (via Zoom)

B. Invocation

Member Hudson 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.]*

No public comments were received.

E. Reports and Announcements

F. Reports by TEDC Staff:

Tiffani Wooten provided an overview of the following:

1. 2024 Economic Outlook Luncheon – October 15, 2024 – 10:30 a.m. – 1:00 p.m.
– LSC-Tomball Beckendorf Conference Center

2. International Economic Development Council Awards:
 - Multimedia Video Success Stories – Silver
 - Quarterly E-Newsletter – Bronze
 - Baker Hughes STEM Coaching Program – Bronze
3. Recognition of Service for past TEDC Board Members – Richard Bruce & Chad Degges

G. Approval of Minutes

Motion made by Member Hendrickson, Seconded by Member Hudson.

Voting Yea: President Fagan, Member Hudson, Member Covington, Member Hendrickson, Member Shannon.

The motion carried unanimously.

4. Regular Tomball EDC Meeting of August 13, 2024

H. New Business

5. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Kara Miles Hair (KMH Studio), LLC to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 22525 Hufsmith Kohrville Road, Bldg. 1-Suite 1-C, Tomball, Texas. The estimated amount of expenditures for such Project is \$10,000.00.

Public Hearing

President Fagan opened the public hearing at 5:41 p.m. No comments were received. Public hearing was closed at 5:41 p.m.

Motion made by Member Shannon, Seconded by Hudson.

Voting Yea: President Fagan, Member Hudson, Member Covington, Member Hendrickson, Member Shannon.

The motion carried unanimously

6. Consideration and possible action to approve a lease agreement between the Greater Tomball Area Chamber of Commerce and the Tomball Economic Development Corporation.

Motion made by Member Hendrickson, Seconded by Member Shannon.

Voting Yea: President Fagan, Member Hudson, Member Covington, Member Hendrickson, Member Shannon.

The motion carried unanimously.

7. Presentation by Brian Summers, Senior Property Manager Industrial, Colliers International regarding the South Live Oak Business Park.

8. 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 5:41 p.m.

9. 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 6:01 p.m.

I. Adjournment

Motion made by Member Shannon, Seconded by Member Hudson.

Voting Yea: President Fagan, Member Hudson, Member Covington, Member Hendrickson, Member Shannon.

The motion carried unanimously. Meeting adjourned at 6:02 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 6th day of September 2024 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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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) 290-1002 or FAX (281) 351-6256 for further information.

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

PASSED AND APPROVED this the 12th day of November 2024.

President, Tomball EDC Board

Secretary, Tomball EDC Board