

**RESOLUTION NO. 2024-40-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 2025.**

\* \* \* \* \*

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 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 2025 shall be as follows:

Dates: January 14, 2025  
March 4, 2025  
May 13, 2025  
August 19, 2025 \*Special Joint Meeting w/Council at 4:00 p.m.  
September 2, 2025 \*Special Joint Meeting w/Council at 4:00 p.m.  
November 11, 2025

Time: 5:30 p.m. (unless otherwise stated)  
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parts of resolutions inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.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 12th DAY OF November, 2024:**

GRETCHEN FAGAN	_____
LATRELL SHANNON	_____
BILL SUMNER JR.	_____
DANNY HUDSON	_____
BROCK HENDRICKSON	_____
LISA COVINGTON	_____
JIM ENGELKE	_____

\_\_\_\_\_  
GRETCHEN FAGAN, President

ATTEST:

\_\_\_\_\_  
TIFFANI WOOTEN, Assistant Director