

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



**Tuesday, October 8, 2024  
11:30 AM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, October 8, 2024 at 11:30 AM, 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 OCTOBER 8, 2024, 11:30 AM, 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: 836 1384 4919 Passcode: 574224. 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**

Secretary Sumner called the meeting to order at 11:34 a.m.

**PRESENT**

Secretary Bill Sumner  
Member Brock Hendrickson  
Member Jim Engelke  
Member Danny Hudson

Member Latrell Shannon

ABSENT

President Gretchen Fagan

Member Lisa Covington

OTHERS PRESENT

Kelly Violette

Tiffani Wooten

Tori Gleason

McKayley Dannelley

Dallas Deege

Kaela Olson (via Zoom)

- B. 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.

- C. New Business

1. Consideration and possible action by Tomball EDC to approve a construction contract with Boatman Construction, LLC for the TEDC office remodel at 29201 Quinn Rd. Suite A, Tomball, Texas 77375. The estimated amount of expenditure is not to exceed \$93,521.00.

Motion made by Member Hudson, Seconded by Member Engelke.

Voting Yea: Secretary Sumner, Member Hudson, Member Shannon, Member Hendrickson, Member Engelke.

The motion carried unanimously.

- D. Adjournment

Motion made by Member Engelke, Seconded by Member Hendrickson.

Voting Yea: Secretary Sumner, Member Hudson, Member Shannon, Member Hendrickson, Member Engelke.

The motion carried unanimously. Meeting adjourned at 11:45 a.m.

**CERTIFICATION**

**Special Tomball Economic Development Corporation Meeting**

October 8, 2024 | Minutes

Page 3 of 3

---

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 4th day of October 2024 by 11:30 AM, 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) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT [www.ci.tomball.tx.us](http://www.ci.tomball.tx.us).

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

---

President, Tomball EDC Board

---

Secretary, Tomball EDC Board