

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



**Tuesday, March 3, 2026
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, March 3, 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 MARCH 3, 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: 822 4423 6535 Passcode: 529734. 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

Vice President Danny Hudson

Secretary Bill Sumner

Treasurer Latrell Shannon
Member Wayne Hall
Member Brock Hendrickson
Member Becky Clepper

OTHERS PRESENT

Kelly Violette
Tiffani Wooten
Tori Gleason
Tom Condon
Kyle Bertrand
Ross Winkler
Bragg Farmer
Sakura Moten
Elaine Hancock
Andrew Brockenbush
Shellie Natho
Todd Griffin
McKayley Dannelley (via Zoom)
Kaela Olson (via Zoom)

B. Invocation

Board Member Hall 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:

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

1. Tomball Legacy Square Advisory Committee Meeting – February 19, 2026

2. Tomball Economic Development Corporation recognized by Texas Economic Development Council – 2025 Economic Excellence Award

3. Summer Youth Employment Program Update

G. Approval of Minutes

4. Regular Tomball EDC Meeting of February 10, 2026

Motion made by Vice President Hudson, Seconded by Treasurer Shannon to approve the minutes of the February 10, 2026, TEDC Board Meeting.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

H. New Business

5. Presentation by Bragg Farmer, Finance Director, regarding the Tomball EDC 2025-2026 Fiscal Year financial statements.

Bragg Farmer provided an overview of the 2025-2026 Fiscal Year financial statements.

Presentation item only; no Board action required.

6. Consideration and possible action by Tomball EDC, to approve, as a Project of the Corporation, an agreement with SMS Precision Tech, LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the construction and development of a corporate headquarters facility, located at 28002 and 28010 Johnson Road, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$70,500.00.

- Public Hearing

President Covington opened the public hearing at 6:01 p.m. No comments were received. Public hearing was closed at 6:01 p.m.

Motion made by Secretary Sumner, Seconded by Member Hall to approve an agreement with SMS Precision Tech, LLC as mentioned above in an amount not to exceed \$70,500.00.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

7. 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 6:02 p.m.

8. 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 6:35 p.m.

9. Consideration and possible action by Tomball EDC to approve a budget amendment to the Tomball EDC 2025-2026 Fiscal Year Budget.
- Public Hearing

President Covington opened the public hearing at 6:35 p.m. No comments were received. Public hearing was closed at 6:36 p.m.

Motion made by Member Hendrickson, Seconded by Member Clepper to approve an amendment in the amount of \$80,000.00 to the Tomball EDC 2025-2026 Fiscal Year Budget to restructure and realign the roles, responsibilities, and titles of the personnel within the Tomball EDC, including the creation of a Project Manager position and a Marketing and Communications Manager position and the promotion of Tori Gleason to Project Manager.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

G. Adjournment

Regular Tomball Economic Development Corporation Meeting

March 3, 2026 | Minutes

Page 5 of 5

Motion made by Secretary Sumner, Seconded by Treasurer Shannon to adjourn the meeting.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously. Meeting adjourned at 6:37 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 25th day of FEBRUARY 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 14th day of April 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board