

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



**Tuesday, June 9, 2026
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, June 9, 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 JUNE 9, 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](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: 841 3497 4209 Passcode: 483405. 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 Wayne Hall
Treasurer Latrell Shannon

Member Angie Johnson
Member Becky Clepper

EXCUSED ABSENT
Vice President Danny Hudson
Member Cody Miller

OTHERS PRESENT
Kelly Violette
Tiffani Wooten
McKayley Dannelley
John Kelley
Sakura Moten
Bragg Farmer
Tom Condon
Kyle Bertrand
Andrew Brockenbush
Mark Redlingshafer
Kaela Olson (via Zoom)
Tori Gleason (via Zoom)

B. Invocation

Board Member Johnson 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. Introduce new TEDC Marketing and Communications Manager, John Kelley

2. FY 26-27 TEDC Budget Update

G. Approval of Minutes

3. Special Joint Tomball EDC and Tomball City Council Meeting of May 12, 2026

Motion made by Member Clepper, Seconded by Secretary Hall to approve the minutes of the Special Joint TEDC and Tomball City Council Meeting of May 12, 2026.

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

The motion carried unanimously.

4. Regular Tomball EDC Meeting of May 12, 2026

Motion made by Member Clepper, Seconded by Secretary Hall to approve the minutes of the May 12, 2026, TEDC Board Meeting.

Voting Yea: Secretary Hall, Treasurer Shannon, Member Johnson, 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.

Presentation item only; no Board action required.

6. Election of Officers: President, Vice President, Secretary, Treasurer

Motion made by Member Clepper, Seconded by Treasurer Shannon.

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

Secretary: Wayne Hall

The motion carried unanimously.

7. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, a Business Improvement (MEGA) Grant for Black Forest Flex Park, LLC to make direct incentives to, or expenditures for, building and site improvements for new or expanded business enterprise to be located at 27210 Hwy 249, Bldg. A, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$50,000.00.

Public Hearing

President Covington opened the public hearing at 6:04 p.m. No comments were received. Public hearing was closed at 6:04 p.m.

Motion made by Secretary Hall, Seconded by Member Johnson to approve a Business Improvement (MEGA) Grant for Black Forest Flex Park, LLC, Bldg. A as mentioned above in an amount not to exceed \$50,000.00.

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

The motion carried unanimously.

8. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, a Business Improvement (MEGA) Grant for Black Forest Flex Park, LLC to make direct incentives to, or expenditures for, building and site improvements for new or expanded business enterprise to be located at 27210 Hwy 249, Bldg. B, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$50,000.00.

Public Hearing

President Covington opened the public hearing at 6:27 p.m. No comments were received. Public hearing was closed at 6:27 p.m.

Motion made by Treasurer Shannon, Seconded by Member Clepper to approve a Business Improvement (MEGA) Grant for Black Forest Flex Park, LLC, Bldg. B as mentioned above in an amount not to exceed \$50,000.00.

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

The motion carried unanimously.

9. Consideration and possible action regarding the Tomball Legacy Square Advisory Committee (TLSAC).

Presentation item only; no Board action required.

10. 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 6:41 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 7:47 p.m.

G. Adjournment

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

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

The motion carried unanimously. Meeting adjourned at 7:47 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 3rd day of JUNE 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

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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 July 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board