

# Regular Tomball EDC Agenda Item Data Sheet

**Meeting Date:** February 10, 2026

**Topic:**

Consideration and possible action to approve the Tomball Economic Development Corporation Ethics and Conflict of Interest Policy.

**Background:**

At the January 13, 2026, Tomball EDC Board Meeting, the TEDC Board of Directors approved a comprehensive Incentive Policy. The Incentive Policy included recommendations and actions that stated the TEDC's need for an Ethics and Conflict of Interest Policy.

TEDC staff has collaborated closely with our legal counsel, Messer Fort, to develop and finalize a draft Ethics and Conflict of Interest Policy. The item before the Board is the resulting policy draft, presented for review and discussion.

**Origination:** Kelly Violette, Executive Director, Tomball Economic Development Corporation

**Recommendation:** Approval of the Tomball Economic Development Corporation Ethics and Conflict of Interest Policy.

**Party(ies) responsible for placing this item on agenda:** Kelly Violette

**FUNDING (IF APPLICABLE)**

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: \_\_\_\_\_ No: \_\_\_\_\_ If yes, specify Account Number: # \_\_\_\_\_

If no, funds will be transferred from account # \_\_\_\_\_ To account # \_\_\_\_\_

Signed	_____	Approved by	_____
	Staff Member-TEDC		Executive Director-TEDC
	Date		Date