

Regular Tomball EDC Agenda Item Data Sheet

Meeting Date: November 18, 2025

Topic:

Consideration and possible action by Tomball EDC to approve, a Resolution of which the caption reads:

“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 2026.”

Background:

The Tomball Economic Development Corporation (TEDC By-laws require the schedule of regular meetings to be set by resolution stating the time and place of each meeting).

The proposed 2026 calendar of TEDC Regular Board Meetings is below.

January 13, 2026

February 10, 2026

March 3, 2026

April 14, 2026

May 12, 2026

June 9, 2026

July 14, 2026

August 11, 2026

September 5, 2026

October 13, 2026

November 10, 2026

December 8, 2026

Origination: TEDC By-laws

Recommendation: Staff recommends approval of the Resolution for the 2026 Board of Directors Meeting Calendar.

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

Staff Member-TEDC

Date

Approved by

Executive Director-TEDC

Date