RESOLUTION NO. 2026-01-TEDC

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.

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WHEREAS, ARTICLE III, section 3.05 of the Bylaws of the Tomball Economic Development Corporation provides that the Tomball Economic Development Corporation Board of Directors shall set the time and place of its regular meetings by resolution, such meetings to be held at the Registered Office of the Tomball Economic Development Corporation located at 401 W. Market Street in Tomball, Texas; and,

NOW THEREFORE, BE IT RESOLVED BY THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION:

<u>Section 1</u>. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. The time and place of the regular meetings of the Tomball Economic Development Corporation for the year 2026 shall be as follows:

Dates: 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 15, 2026

October 13, 2026 November 10, 2026

December 8, 2026

5:30 p.m. (unless otherwise stated) Tomball City Hall City Council Chambers 401 Market Street Time:

Location:

Tomball, Texas

Section 3. In the event any clause, phrase, provision, sentence, or part of this Resolution or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the Tomball Economic Development Corporation, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

<u>Section 4.</u> All resolutions or parts of resolutions inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

PASSED AND A	PPROVED BY A VOIE OF	IO AS SEI OUI BELOW AI IH
MEETING OF	THE TOMBALL ECONO	OMIC DEVELOPMENT CORPORATION
HELD ON THE	18th DAY OF Novemb	er , 2025:
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	LISA COVINGTON	
	DANNY HUDSON	
	LATRELL SHANNON	
	BILL SUMNER JR.	
	BROCK HENDRICKSON	
	WAYNE HALL	<u> </u>
	BECKY CLEPPER	
	BECKT CEETTER	
		LISA COVINGTON, President
		LISA COVINGTON, Freshdent
ATTEST:		
ATTEST:		
TIFF AND WOOT	ENI A ' A D'	
HFFANI WOOTE	EN, Assistant Director	