

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



**Tuesday, May 12, 2026
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, May 12, 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 MAY 12, 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: 872 8070 3119 Passcode: 580249. 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 5:33 p.m.

PRESENT

President Lisa Covington

Secretary Bill Sumner

Member Wayne Hall

Member Brock Hendrickson
Member Becky Clepper

EXCUSED ABSENT
Vice President Danny Hudson
Treasurer Latrell Shannon

OTHERS PRESENT
Kelly Violette
Tiffani Wooten
Tori Gleason
Paul Garcia
Tom Condon
Kyle Bertrand
Dennis Winkler
Wes Sumner
Elaine Hancock
Shelley Michna
William Sumner III
Gordon Taylor
Maggie Taylor
Flor Salas
McKayley Dannelley (via Zoom)
John Kelley (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. TEDC Board Member Service Recognition
2. 2026 Economic Development Week Update – May 4th – May 6th
3. Tomball Legacy Square public parking sign installed on Main Street
4. Tomball EDC Personnel Update

G. Approval of Minutes

5. Regular Tomball EDC Meeting of April 14, 2026

Motion made by Member Clepper, Seconded by Secretary Sumner to approve the minutes of the April 14, 2026, TEDC Board Meeting.

Voting Yea: Secretary Sumner, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

H. New Business

6. Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2025-2026 Annual Report.

Motion made by Secretary Sumner, Seconded by Member Clepper to accept the Tomball Economic Development Corporation 2025-2026 Annual Report.

The motion carried unanimously.

7. TEDC Quarterly update on 2025-2026 Strategic Work Plan.

Presentation item only; no Board action required.

8. 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.

The Tomball Economic Development Corporation Board of Directors recessed at 5:51 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 6:15 p.m.

G. Adjournment

Motion made by Member Clepper, Seconded by Secretary Sumner to adjourn the meeting.

Voting Yea: Secretary Sumner, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously. Meeting adjourned at 6:15 p.m.

CERTIFICATION

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 6th day of MAY 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 9th day of June 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board