

RESOLUTION NO. 2025-26-TEDC

A RESOLUTION OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION ESTABLISHING A SPECIAL COMMITTEE KNOWN AS THE FIRST BAPTIST CHURCH REDEVELOPMENT COMMITTEE AND APPOINTING MEMBERS TO SERVE THEREON.

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WHEREAS, ARTICLE III, section 3.13 of the Bylaws of the Tomball Economic Development Corporation authorizes the Board of Directors to establish one or more special or standing committees of its members, which shall have the powers, duties, and responsibilities established by the Board, and shall report to the Board and maintain regular minutes of meetings; and,

WHEREAS, the TEDC has acquired the 4.63-acre site formerly owned by the First Baptist Church of Tomball and is pursuing the development of an arts and cultural destination including a multipurpose event venue in Old Town Tomball; and,

WHEREAS, the Board of Directors recognizes the significance and complexity of this redevelopment project and desires to create a special committee to assist in guiding and advising the planning and implementation process.

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

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

Section 2. The Board of Directors hereby establishes the First Baptist Church Redevelopment Committee as a special committee pursuant to Section 3.13 of the TEDC Bylaws. The purpose of the Committee is to advise staff and consultants on matters related to the

redevelopment of the First Baptist Church project, including programming, design, partnerships, and phasing.

Section 3. The Committee shall consist of up to three (3) members of the TEDC Board of Directors. The following individuals are hereby appointed to serve on the Committee:

Section 4. The Committee shall maintain regular minutes of its meetings and report its discussions and findings to the full Board of Directors as required.

Section 5. 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.

PASSED AND APPROVED THIS 8th DAY OF July, 2025

, President

ATTEST:

TIFFANI WOOTEN, Assistant Director