

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



**Tuesday, May 14, 2024
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, May 14, 2024 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 14, 2024, 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: 840 0770 5100 Passcode: 655175. 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 Fagan called the meeting to order at 5:34 p.m.

PRESENT

President Gretchen Fagan

Vice President Chad Degges
Secretary Bill Sumner
Member Lisa Covington
Member Brock Hendrickson

ABSENT

Treasurer Richard Bruce
Member Jim Engelke
Kelly Violette

OTHERS PRESENT

Tiffani Wooten
Tori Gleason
McKayley Dannelley
Bruce Hillegeist
Katherine Tapscott
Kyle Bertrand
Suzanna Papaqui
Stacey Campos
Kaela Olson (via Zoom)

B. Invocation

Secretary Sumner led the invocation.

C. Pledges

Tiffani Wooten 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:

Tiffani Wooten provided an overview of the following:

1. Spring 2024 Quarterly Newsletter
2. 2024 Economic Development Week – May 6-10

3. 2024 Community Career Fair Update
4. Baker Hughes Graduation
5. Summer Youth Employment Program Update
6. Small Business Growth Summit – May 21st - 8:30 – 2:00
7. Video Success Stories – Houston Poly Bag & Aloha Beauty Lounge
8. Cybersecurity Webinar – June 11th – 10:00 a.m.

G. Approval of Minutes

Motion made by Secretary Sumner, Seconded by Member Covington.

Voting Yea: Vice President Degges, Secretary Sumner, Member Covington, Member Hendrickson.

The motion carried unanimously.

9. Regular Tomball EDC Meeting of March 5, 2024.

H. New Business

10. Presentation by Katherine Tapscott, Finance Director, regarding the Tomball EDC 2023-2024 Fiscal Year financial statements.
11. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with TCG Capital, LLC to make direct incentives to, or expenditures for, assistance with infrastructure costs required or suitable for the promotion of new or expanded business enterprise related to the expansion of a sports facility located at 19220 Theis Ln., Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$26,750.00.

Public Hearing

President Fagan opened the public hearing at 6:18 p.m. No comments were received. Public hearing was closed at 6:18 p.m.

Motion made by Secretary Sumner, Seconded by Member Covington.

Voting Yea: Secretary Sumner, Member Covington, Member Hendrickson.

Voting Nay: Vice President Degges.

The motion carried unanimously.

12. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Keep It Simple and Pink LLC to make direct incentives to, or expenditures for, rental assistance for new or expanded business enterprise to be located at 103 W. Main Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$10,000.00.

Public Hearing

President Fagan opened the public hearing at 6:32 p.m. No comments were received. Public hearing was closed at 6:32p.m.

Motion made by Secretary Sumner, Seconded by Member Covington.

Voting Yea: Vice President Degges, Secretary Sumner, Member Covington, Member Hendrickson.

The motion carried unanimously.

13. Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2023-2024 Annual Report.

Motion made by Member Covington, Seconded by Secretary Sumner.

Voting Yea: Vice President Degges, Secretary Sumner, Member Covington, Member Hendrickson.

The motion carried unanimously.

14. Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2024-2025 Strategic Work Plan.

Motion made by Member Covington, Seconded by Secretary Sumner.

Voting Yea: Vice President Degges, Secretary Sumner, Member Covington, Member Hendrickson.

The motion carried unanimously.

15. 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.

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- Section 551.087, - Deliberation regarding Economic Development negotiations.

No Executive Session was needed.

16. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.

No Executive Session was needed.

I. Adjournment

Motion made by Secretary Sumner, Seconded by Member Covington.

Voting Yea: Vice President Degges, Secretary Sumner, Member Covington, Member Hendrickson.

The motion carried unanimously. Meeting adjourned at 6:56 p.m.

C E R T I F I C A T I O N

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 10th day of MAY 2024 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) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

PASSED AND APPROVED this the 13th day of August 2024.

President, Tomball EDC Board

Secretary, Tomball EDC Board