

# City Council Meeting Agenda Item Data Sheet

Meeting Date: July 3, 2023

**Topic:**

Consideration and possible action to appoint a Board Member to the Tomball Economic Development Corporation Board of Directors for Term Expired as of May 31, 2023.

**Background:**

The Tomball Economic Development Corporation Board terms for Gretchen Fagan, Steven Vaughan, and Chad Degges are due for appointment/reappointment. Mr. Vaughan is requesting not to be reappointed at this time. The other members have indicated a desire to continue serving on the TEDC Board of Directors.

The attached applications have been submitted for consideration.

**Origination:**

**Recommendation:**

Party(ies) responsible for placing this item on agenda: \_\_\_\_\_

**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 \_\_\_\_\_ Approved by \_\_\_\_\_  
Date City Manager Date