

**NOTICE OF JOINT MEETING
OF THE
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
AND
TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC.**

TUESDAY, FEBRUARY 9, 2016

5:30 P.M.

City Hall – Council Chambers, 401 Market Street, Tomball, Texas

Notice is hereby given of a meeting of the Tomball Economic Development Corporation and Tomball B&TP Property Owners Association, Inc., to be held on Tuesday, February 9, 2016 at 5:30 P.M., 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 and Tomball B&TP Property Owners Association Inc. 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.

1. Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call of Tomball EDC Board of Directors and Tomball B&TP POA Directors
- Consideration/Adoption of the Agenda

2. 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 Board discussion or action may take place on a matter until such matter has been placed on an open meeting agenda and posted in accordance with law.]*

3. Reports and Announcements

- Update on status of Medical Complex Drive Segment 3 Expansion Project
- Engineer progress update on Tomball Business and Technology Park

4. Approval of Minutes for the following meetings:

- Special Joint Tomball EDC and Tomball B&TP POA Meeting of November 17, 2015
- Special Joint Tomball EDC and Tomball City Council Meeting on December 7, 2015

5. Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2015-2016 Fiscal Year financial statements:

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Tomball Economic Development Corporation
And Tomball B&TP Property Owners Association Inc.
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- Standard Balance Sheet
 - Comparison Balance Sheet
 - Profit & Loss Budget to Actual
 - Comparison Profit & Loss
 - Active Project Grants
 - Analysis of Project Grants
 - Portfolio Diversification Report
 - 2015-2016 General Ledger
 - Sales Tax Reports (October 2015-December 2015)
 - Business Improvement Grants Overview
6. 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 551.087 – Deliberation Regarding Economic Development Negotiations
 - Section 551.072 – Deliberations Regarding Real Property
7. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
8. Consideration and possible action to approve the sale of approximately 5.502 gross acres of land, out of a 31.7194 acre tract of land identified as Lot 2 on the Recorded Plat of the Tomball Business & Technology Park to GE Betz, Inc., or assigns and to authorize the Board President to execute the earnest money contract and related documents.
9. Adjournment

CERTIFICATION

I hereby certify that a copy of the February 9, 2016 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** and the **TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC. Board of Directors** was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, February 5, 2016.



Kelly Violette
Executive Director
Tomball Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's office at (281) 351-5484 or FAX (281) 351-6256 for further information.