

**NOTICE OF SPECIAL MEETING  
OF THE  
TOMBALL ECONOMIC DEVELOPMENT CORPORATION**

**TUESDAY, JULY 10, 2018**

**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 to be held on Tuesday, July 10, 2018 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 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
  
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. Consideration and possible action by Tomball EDC to approve that one certain commercial real estate contract - unimproved property between the Corporation as Seller and Hoelscher Properties, LLC as purchaser relating to approximately 16.9 gross acres of land, out of a 21.5547 acre tract of land identified as Lot 5 on the Tomball Business & Technology Park Recorded Plat.
  
4. Consideration and possible action to approve, as a Project of the Corporation, an agreement with Hoelscher Properties, LLC, to make direct incentives to or expenditures for the creation or retention of primary jobs associated with the development of a corporate headquarters facility on approximately 16.9 acres of land, out of Lot 5 of the Recorded Plat of the Tomball Business and Technology Park. The estimated amount of expenditures for such Project is up to \$168,083.00.
  - Public Hearing
  
5. 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.

**City of Tomball, Texas**  
**Tomball Economic Development Corporation**  
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6. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
7. Adjournment

**CERTIFICATION**

I hereby certify that a copy of the July 10, 2018 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** was posted by 5:00 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, July 6, 2018.



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.