

NOTICE OF REGULAR MEETING

TOMBALL ECONOMIC DEVELOPMENT CORPORATION

TUESDAY, MAY 16, 2017

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, May 16, 2017 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

- Invocation
- Pledge of Allegiance

2. Roll Call and Certification of a Quorum

3. Consideration/Adoption of the Agenda

4. 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.]*

5. Reports and Announcements

- Engineer progress update on Tomball Business and Technology Park
- Executive Directors update on Tomball Business and Technology Park

6. Approval of Minutes for the following meeting:

- Special Joint Tomball EDC and Tomball B&TP POA Meeting of February 7, 2017
- Special Joint Tomball EDC and Tomball B&TP POA Meeting of April 4, 2017

City of Tomball, Texas
Tomball Economic Development Corporation
Regular Meeting Agenda of May 16, 2017
Page 2

7. Public Hearing: The Corporation will receive public comments regarding the following project:
 - \$37,500.00 for the relocation of its corporate headquarters for Epic International
 - Economic Development Agreement with A-K 133 HWY 249-GRAND PARKWAY, L.P. for assistance with infrastructure costs for the promotion of new or expanded business enterprise related to the construction of a commercial shopping center known as the Grand Parkway Town Center to be located at the southwest corner of State Highway 249 and State Highway 99.
8. Consideration and possible action to approve a grant agreement between the Office of the Governor (OOG) and the Tomball Economic Development Corporation (Grantee) for grant funds related to hosting a Governor's Small Business Service Provider Workshop.
9. Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2016-2017 Annual Report.
10. Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2017-2018 Strategic Work Plan.
11. Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2016-2017 Fiscal Year financial statements:
 - Standard Balance Sheet
 - Comparison Balance Sheet
 - Profit & Loss Budget to Actual
 - Comparison Profit & Loss
 - Active Project Grants
 - Analysis of Project Grants
 - Quarterly Investment Report
 - Sales Tax Reports
 - Business Improvement Grants Overview

12. Adjournment

CERTIFICATION

I hereby certify that a copy of the May 16, 2017 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, May 12, 2017.

City of Tomball, Texas
Tomball Economic Development Corporation
Regular Meeting Agenda of May 16, 2017
Page 3



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.