

NOTICE OF REGULAR MEETING

TOMBALL ECONOMIC DEVELOPMENT CORPORATION

TUESDAY, NOVEMBER 15, 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 to be held on Tuesday, November 15, 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 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 August 16, 2016

City of Tomball, Texas
Tomball Economic Development Corporation
Regular Meeting Agenda of November 15, 2016
Page 2

7. Public Hearing: The Corporation will receive public comments regarding the following project:
 - \$28,514.00 for the relocation of its corporate headquarters for Source Point Solutions
8. Consideration and possible action to Adopt Resolution No. 2016-23-TEDC, a Resolution Approving an Agreement Regarding the Construction of Improvements between the City of Tomball, Texas and the Tomball Economic Development Corporation.
 - Public Hearing
9. Presentation on the Grand Parkway Town Center and Strategic Partnership Agreement between Harris County Municipal Utility District No. 273 and the City of Tomball.
10. Consideration and possible action to approve, as a project of the Corporation, an agreement with Premium Interests, LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the relocation and development of its operations to be located at 22502 Park Rd., Tomball, Texas. The estimated amount of expenditures for such Project is \$19,150.00.
 - Public Hearing
11. Consideration and possible action to approve, as a project of the Corporation, an agreement with Brandt Construction LLC to make direct incentives to, or expenditures for, assistance with infrastructure costs related to the development and construction of a commercial facility to be located at 22110 Hufsmith-Kohrville Road, Tomball, TX 77375. The estimated amount of expenditures for such Project is \$65,694.00.
 - Public Hearing
12. Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2015-2016 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

City of Tomball, Texas
Tomball Economic Development Corporation
Regular Meeting Agenda of November 15, 2016
Page 3

13. Consideration and possible action by Tomball EDC to approve, a Resolution of which the caption reads:

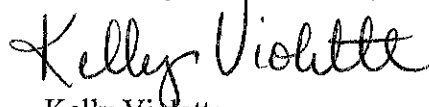
“A RESOLUTION OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION, PROVIDING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION IN THE CITY OF TOMBALL, TEXAS FOR THE YEAR 2017.”

14. Consideration and possible action by Tomball EDC to approve an amendment to the Commercial Real Estate Listing Agreement with Colliers International for the sale of EDC owned property in the Tomball Business & Technology Park.

15. Adjournment

CERTIFICATION

I hereby certify that a copy of the November 15, 2016 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, November 11, 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.