

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



**Wednesday, January 27, 2021  
12:00 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Wednesday, January 27, 2021 at 12:00 PM, 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.

**IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE BOARD OF DIRECTORS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION WILL CONDUCT ITS SPECIAL MEETING SCHEDULED FOR WEDNESDAY, JANUARY 27, 2021 AT 12:00 P.M. REMOTELY VIA ZOOM IN ORDER TO ADVANCE THE PUBLIC GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF THE CORONAVIRUS/COVID-19. THIS NOTICE AND THE MEETING AGENDA WILL BE POSTED ONLINE AT: WWW.TOMBALLTXEDC.ORG.**

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 346 248 7799 US (Houston); +1 253 215 8782 US; +1 301 715 8592 US; and enter **Meeting ID: 952 6043 2551 and #**. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

**A. Call to Order**

President Fagan called the meeting to order at 12:01 p.m.

**PRESENT**

President Gretchen Fagan  
Vice-President Steven Vaughan  
Secretary Bill Sumner  
Member Clete Jaeger  
Member Chad Degges

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Motion made by Secretary Sumner, Seconded by Vice-President Vaughan to adjourn the meeting at 12:07 p.m.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Member Jaeger, Member Degges.

The motion carried unanimously.

**C E R T I F I C A T I O N**

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 22nd day of January 2021 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette  
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT [www.ci.tomball.tx.us](http://www.ci.tomball.tx.us).

**City of Tomball, Texas  
Tomball Economic Development Corporation and  
Special Board Meeting of January 27, 2021**

**PASSED AND APPROVED** this 9th day March of 2021



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President, Tomball EDC Board



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Secretary, Tomball EDC Board