

**NOTICE OF SPECIAL JOINT TOMBALL EDC AND TOMBALL B&TP
PROPERTY OWNERS ASSOCIATION INC. MEETING**



**Tuesday, February 23, 2021
4:00 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, February 23, 2021 at 4:00 PM, City Hall, ZOOM, 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 TOMBALL ECONOMIC DEVELOPMENT CORPORATION, WILL CONDUCT THE MEETING SCHEDULED FOR FEBRUARY 23, 2021, 4:00 PM, VIA ZOOM. IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THERE WILL BE NO PUBLIC ACCESS TO TA PHYSICAL SPACE DURING THE MEETING. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT: [HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38); A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

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); and enter Meeting ID: 920 377 62432 and # Passcode: 344793. 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 4:02 p.m.

PRESENT

President Gretchen Fagan
Secretary Bill Sumner
Treasurer Richard Bruce
Member Chad Degges

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ABSENT

Vice President Steven Vaughan

Member Clete Jaeger

Member Will Benson

OTHERS PRESENT

Kelly Violette

Tiffani Wooten

Tori Gleason

Justin Pruitt

Kaela Olson

Tom Condon

Kyle Bertrand

Warren Buehler

281-660-6365

281-370-0300

- B. 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 Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

President Fagan opened public comments at 4:03 p.m. No public comments were received. Public comments were closed at 4:03 p.m.

C. New Business

1. Conduct Annual Meeting of the Tomball B&TP Property Owner's Association:

- General Discussion

- Election of New Board Members

Motion made by Secretary Sumner, Seconded by Treasurer Bruce to approve the election of Board Members to the Tomball Business & Technology Park Property Owner's Association.

Voting Yea: President Fagan, Secretary Sumner, Treasurer Bruce, Member Degges.

Motion carried unanimously

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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 19th day of FEBRUARY 2021 by 4:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

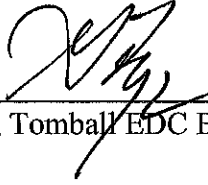
Kelly Violette
Executive Director

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.

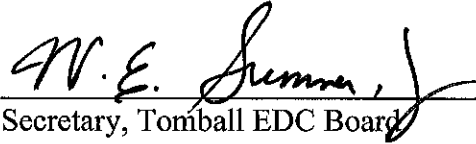
AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

**City of Tomball, Texas
Tomball Economic Development Corporation and
Tomball B&TP POA, Inc.
Special Joint Board Meeting of February 23, 2021**

PASSED AND APPROVED this 9th day March of 2021



President, Tomball EDC Board



Secretary, Tomball EDC Board