

**MINUTES**

**CITY OF TOMBALL, TEXAS  
TOMBALL ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL BOARD MEETING**

**MONDAY, JUNE 29, 2020**

**MUNICIPAL BUILDING (CITY HALL), COUNCIL CHAMBERS  
401 MARKET STREET, TOMBALL, TEXAS**

**5:30 P.M.**

**1.0 Call to Order**

The meeting was called to order at 5:32 p.m. by President Gretchen Fagan.

**Roll Call and Certification of a Quorum**

**Members Present:**

Gretchen Fagan  
Steven Vaughan  
Richard Bruce  
Chad Degges  
Will Benson  
Bill Sumner

**Members Absent:**

Clete Jaeger

**Others Present:**

Kelly Violette, TEDC Executive Director  
Tiffani Wooten, TEDC Assistant Director  
Tori Gleason, TEDC Admin. Assistant  
Tom Condon, Colliers International  
Kyle Bertrand, Gunda Corporation

**2.0 Public Comments and Receipt of Petitions**

No comments were given.

**3.0 New Business:**

**3.1 EXECUTIVE SESSION: The Board determined that it was not necessary to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):**

- Section 551.072, - Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.

President Fagan convened into Executive Session at 5:33 p.m.

**3.2 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.**

Reconvened into regular session at 6:47 p.m.; no Board action was taken

**3.3 Consideration and possible action by the Tomball EDC Board of Directors to approve the execution of an Exchange Deed with Tortuga Operating Company, Inc. related to certain real property owned by the Tomball EDC and generally located in the southeast portion of the City of Tomball along South Persimmon Lane.**

Kelly provided an overview.

Motion was made by Board Member Sumner, seconded by Board Member Vaughan, to approve the Exchange Deed and authorize the Executive Director to execute on behalf of the Tomball EDC. President Fagan called for the vote.

The motion carried unanimously.

**4.0 "Adjournment"**

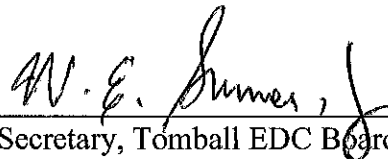
Motion was made by Board Member Crofoot, seconded by Board Member Bruce, to adjourn. President Fagan called for the vote.

The motion carried unanimously. The meeting was adjourned at 6:47 p.m.

**PASSED AND APPROVED** this 11th day August of 2020.



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President, Tomball EDC Board



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Secretary, Tomball EDC Board