

MINUTES

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

MONDAY, SEPTEMBER 23, 2019

**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 5:34 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

Members Absent:

Bill Sumner
Tom Crofoot

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Tori Gleason, TEDC Admin. Assistant
Tom Condon, Colliers International
Jeff Presnal, 2978 Industrial Properties, LLC
Councilman Townsend
Councilman Stoll

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 5:34 p.m.

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

Reconvened into regular session at 5:57 p.m.; no Board action was taken

3.3 Consideration and Possible action to approve granting a drainage easement on Lot 9 of the Tomball Business & Technology Park for 2978 Industrial Properties, LLC and authorize the Executive Director to execute the easement and all related documents.

Kelly provided an overview of the project.

Motion was made by Board Member Degges, seconded by Board Member Vaughan, to approve the granting of a drainage easement on Lot 9 of the Tomball Business & Technology Park for 2978 Industrial Properties, LLC and authorize the Executive Director to execute the easement and all related documents as presented above. President Fagan called for the vote.

The motion carried unanimously.

3.4 Consideration and possible action to approve the first amendment to the commercial real estate contract – unimproved property between the Corporation as Seller and Charles Nickson and/or assigns as purchaser relating to approximately 2.7631 gross acres of land, identified as Lot 11 of the Tomball Business & Technology Park Lot 9 Replat Subdivision.

Kelly provided an overview of the amendment.

Motion was made by Board Member Vaughan, seconded by Board Member Degges, to approve the first amendment to the commercial real estate contract – unimproved property between the Corporation as Seller and Charles Nickson and/or assigns as purchaser relating to approximately 2.7631 gross acres of land, identified as Lot 11 of the Tomball Business & Technology Park Lot 9 Replat Subdivision as presented above. President Fagan called for the vote.

The motion carried unanimously.

4.0 “Adjournment”

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

The motion carried unanimously. The meeting was adjourned at 5:59 p.m.

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PASSED AND APPROVED this 12th day November of 2019.



President, Tomball EDC Board



Secretary, Tomball EDC Board