

**NOTICE OF JOINT MEETING
OF THE
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
AND
TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC.**

THURSDAY, MAY 28, 2020

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 and Tomball B&TP Property Owners Association, Inc., to be held on Thursday, May 28, 2020 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 and Tomball B&TP Property Owners Association Inc. 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.

1.0 Call to Order

1.1

- Invocation
- Pledge of Allegiance
- Roll Call of Tomball EDC Board of Directors and Tomball B&TP POA Directors
- Consideration/Adoption of the Agenda

2.0 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.]*

3.0 Reports and Announcements

- Executive Directors update on Tomball Business and Technology Park
- Executive Directors update on South Live Oak Business Park
- Engineer update on Persimmon Road/Medical Complex Drive Extension Project
- Reports by TEDC Staff:
 - 2020 TEDC Strategic Planning Retreat Rescheduled (TBD)

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4.0 Approval of Minutes for the following meetings:

- Special Joint Tomball EDC and Tomball B&TP POA Meeting of February 11, 2020
- Special Tomball EDC Meeting of March 16, 2020
- Special Joint Tomball EDC and Tomball City Council Meeting of March 16, 2020
- Special Joint Tomball EDC and Tomball City Council Meeting of May 4, 2020

5.0 New Business:

5.1 Presentation regarding the Tomball EDC 2019-2020 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

5.2 Discussion on Tomball EDC COVID-19 Response Efforts.

5.3 Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2019-2020 Annual Report.

5.4 Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Houston Poly Bag I, Ltd to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the expansion and development of its current facility located at 11726 Holderrieth Rd., Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$84,894.00.

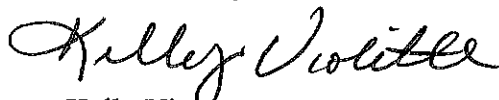
- Public Hearing

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- 5.5 Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Wildcat PPE, LLC to make direct incentives to or expenditures for, the creation or retention of primary jobs associated with the relocation and development of its corporate headquarters to be located at 14430 Medical Complex Drive, Tomball, Texas 77377. The estimated amount of expenditures for such Project is \$250,000.00.
- Public Hearing
- 5.6 Consideration and possible action by the Tomball B&TP POA Directors to approve the architectural plans for a proposed 10,500 square foot brewery and restaurant facility (Project Standard) to be located on Lot 16 of the Tomball Business and Technology Park.
- 5.7 Presentation by Bill Capdevielle, President, Texas Railroading Heritage Museum at Tomball regarding grant funding for the museum.
- 5.8 EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:
- Section 551.072, - Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.
- 5.9 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
- 6.0 Adjournment

CERTIFICATION

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 25th day of May 2020 by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.