

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

TUESDAY, MAY 14, 2019

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 Tuesday, May 14, 2019 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
- Engineer update on Persimmon Road/Medical Complex Drive Extension Project
- Tomball High School Job Fair – May 20, 2019
- Business Roundtable Meeting – June 4, 2019
- 11th Annual Economic Outlook Luncheon – June 27, 2019
- South Central Texas Manufacturing Trade Show & Conference – San Antonio, Texas

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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 12, 2019
- Special Tomball EDC Meeting of February 28, 2019
- Special Joint Tomball EDC and Tomball B&TP POA Meeting of March 27, 2019

5.0 New Business:

5.1 Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with Century Hydraulics LLC, to make direct incentives to, or expenditures for, the promotion of new or expanded business enterprises associated with the expansion of an office/warehouse facility located at 23706 Snook Lane, Tomball, Texas. The estimated amount of expenditures for such project is an amount not to exceed \$44,543.00.

- Public Hearing

5.2 Consideration and possible action by the Tomball B&TP POA Directors to approve a one-year extension to allow temporary outside storage containers on the Packers Plus Energy Services site identified as Lot 4, Block 1 of the Tomball Business and Technology Park (11415 Spell Road, Tomball, TX 77375).

5.3 Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with the Texas Railroading Heritage Museum at Tomball to make direct incentives to, or expenditures for, advertising, promotion, and marketing assistance for the Museum to be located at 303 South Elm Street in the City of Tomball, as authorized under Sections 505.152 and 505.158 of the Texas Local Government Code. The estimated amount of expenditures for such project is an amount not to exceed \$10,000.00.

- Public Hearing

5.4 Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2018-2019 Annual Report.

5.5 Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2019-2020 Strategic Work Plan.

5.6 Consideration and possible action by Tomball EDC to approve a Professional Services Agreement with Gunda Corporation, LLC for engineering, planning and

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market analysis services related to a feasibility investigation of a master planned mixed-use development in an amount not to exceed \$142,225.00.

5.7 Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2018-2019 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

5.8 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 a copy of the May 14, 2019 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** and the **TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC. Board of Directors** was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, May 10, 2019.



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.