

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

MONDAY, SEPTEMBER 23, 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 to be held on Monday, September 23, 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 Board of Directors 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

- 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 New Business:
 - 3.1 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.
 - 3.2 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
 - 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.
 - 3.4 Consideration and possible action to approve the first amendment to the commercial real estate contract – unimproved property between the Corporation

City of Tomball, Texas
Tomball Economic Development Corporation
Special Meeting Agenda of September 23, 2019
Page 2

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.

4.0 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 available to the general public at all times, on the 19th day of September 2019 by 5:00 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.