

**NOTICE OF REGULAR TOMBALL ECONOMIC DEVELOPMENT
CORPORATION MEETING**



**Tuesday, May 11, 2021
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, May 11, 2021 at 5:30 PM, 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 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.

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION, WILL CONDUCT THE MEETING SCHEDULED FOR MAY 11, 2021, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THERE WILL BE LIMITED PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT: [HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38); A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 346 248 7799 US (Houston); +1 253 215 8782 US; +1 301 715 8592 US; and enter Meeting ID: 954 7001 4576 and #. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

A. Call to Order

President Fagan called the meeting to order at 5:31 p.m.

PRESENT

President Gretchen Fagan

Vice-President Steven Vaughan
Secretary Bill Sumner
Treasurer Richard Bruce
Member Clete Jaeger
Member Chad Degges

ABSENT

OTHER PRESENT

Kelly Violette
Tiffani Wooten
Tori Gleason
Tom Condon
Kyle Bertrand
Brandy Beyer
Tiffany Fuller
Scott Moore
281-660-6365 (Zoom)
Keila Garcia (Zoom)

B. Invocation

Vice-President Vaughan led the invocation.

C. Pledges

Kelly Violette led the pledge of allegiance to both flags.

D. 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 Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

President Fagan opened public comments at 5:33 p.m. No comments were received. Public comments were closed at 5:33 p.m.

E. Reports and Announcements

1. Engineer update on Persimmon Road/Medical Complex Drive Extension Project.

Kyle Bertrand provided an update.

F. Reports by TEDC Staff:

1. 10 days of Tomball Together Event.

Brandy Beyer, Vice-President of Operations, Grater Tomball Area Chamber of Commerce gave an overview of the 10 days of Tomball Together Event.

2. National Economic Development Week – May 9-15, 2021.

Kelly Violette, Executive Director, Tomball EDC gave an overview of National Economic Development Week.

G. Approval of Minutes

3. Special Joint Tomball EDC and Tomball B&TP POA Meeting of March 9, 2021.

Motion made by Secretary Sumner, Seconded by Member Degges to approve the minutes as presented above.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger, Member Degges.

The motion carried unanimously.

H. New Business

4. Presentation by Brian Summers, Senior Property Manager Industrial, Colliers International regarding the South Live Oak Business Park.

Brian Summers, Colliers International provided an update on the South Live Oak Business Park.

Presentation item only; no Board action required.

5. Consideration and possible action by Tomball EDC to accept the Tomball Economic Development Corporation 2020-2021 Annual Report.

Motion made by Treasurer Bruce, Seconded by Vice-President Vaughan to accept the 2020-2021 Tomball Economic Development Corporation Annual Report.

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Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger, Member Degges.

The motion carried unanimously.

6. Consideration and possible action by Tomball EDC to approve the Tomball Economic Development Corporation 2021-2022 Strategic Work Plan.

Motion made by Treasurer Bruce, Seconded by Member Degges to approve the 2021-2022 Tomball Economic Development Corporation Strategic Work Plan.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger, Member Degges.

The motion carried unanimously.

7. 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.

- Section 551.087, - Deliberation regarding Economic Development negotiations.

The Tomball Economic Development Corporation Board recessed at 6:12 p.m.

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

The Tomball Economic Development Corporation reconvened at 8:07 p.m.

9. Consideration and possible action by Tomball EDC to approve the expenditure of funds and the execution of contracts by the EDC Executive Director to acquire Lots 29 and 30, block 70 (unimproved Green Street), Tomball, Texas 77375.

Motion made by Treasurer Bruce, Seconded by Secretary Sumner to approve the expenditure of fund and the execution of contracts by the EDC Executive Director to acquire Lots 29 and 30, block 70 (unimproved Green Street), Tomball, Texas 77375 as presented above.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger, Member Degges.

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The motion carried unanimously.

I. Adjournment

Motion made by Member Degges, Seconded by Vice-President Vaughan to adjourn the meeting.

Voting Yea: President Fagan, Vice-President Vaughan, Secretary Sumner, Treasurer Bruce, Member Jaeger, Member Degges.

The motion carried unanimously.

The meeting adjourned at 8:08 p.m.

C E R T I F I C A T I O N


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 7th day of MAY 2021 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.

PASSED AND APPROVED this the 13th day of July 2021.



President, Tomball EDC Board



Secretary, Tomball EDC Board