

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



**Thursday, December 10, 2020  
5:30 PM**

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Thursday, December 10, 2020 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 DECEMBER 10, 2020, 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. THE MEETING WILL ALSO BE OFFERED VIA ZOOM. THE MEETING AGENDA IS POSTED ONLINE AT:  
[WWW.TOMBALLTXEDC.ORG](http://WWW.TOMBALLTXEDC.ORG)**

- A. Call to Order
- B. 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.]*
- C. New Business
  - 1. Consideration and possible action to approve, as a Project of the Corporation, an agreement with Power Now LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the relocation of its corporate headquarters to 215 South Persimmon Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is \$45,000.00. A public hearing will be conducted.

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2. Consideration and possible action to approve the expenditure of funds and the execution of contracts and documentation by the EDC Executive Director to acquire approximately 10 acres in the Tomball Business & Technology Park, generally located at the southeast corner of Spell Road and South Persimmon Street, Tomball, TX 77375.
3. Consideration and possible action to authorize capital improvements and repairs at the South Live Oak Business Park (202-204 South Live Oak Street, Tomball, TX 77375) in an amount not to exceed \$150,000 and authorize the execution of contracts and documentation by the EDC Executive Director.
4. 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:

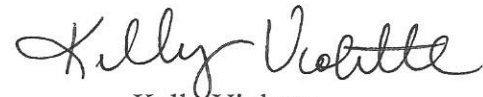
Section 551.072 – Deliberation regarding real property: Deliberate the purchase, exchange, lease, or value of real property.

Section 551.087 – Deliberations regarding Economic Development negotiations.

D. 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 4th day of December 2020 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.tomballtx.gov](http://www.tomballtx.gov)