

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

THURSDAY, FEBRUARY 28, 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 Thursday, February 28, 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 Presentation by Vernon Young, D & V Development, LLC regarding proposed speculative building project.

 - 3.2 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.

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

 - 3.4 Consideration and Possible action to approve the sale of approximately 5.6372 acres of land, identified as Lots 11 and 12 on the Tomball Business and Technology Park Lot 9 Replat, and authorize the Board President to execute all

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related documents including a real estate contract on behalf of the Tomball Economic Development Corporation.

4.0 Adjournment

CERTIFICATION

I hereby certify that a copy of the February 28, 2019 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Monday, February 25, 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.