

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

TUESDAY, NOVEMBER 12, 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, November 12, 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
- Reports by TEDC Staff
 - September Quarterly Business Roundtable
 - 2nd Quarterly TEDC Newsletter
 - National Development Council ED101 – Cleveland, Ohio – Economic Development Finance
 - IEDC Annual Conference – Indianapolis, Indiana – Silver Excellence in Economic Development Award
 - Food Incubation Summit – Austin, Texas

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- Advanced Economic Development Leadership 3.0 – Kansas City, Missouri

4.0 Approval of Minutes for the following meetings:

- Special Joint Tomball EDC and Tomball B&TP POA Meeting of August 8, 2019
- Special Tomball EDC Meeting of September 23, 2019
- Special Joint Tomball City Council and Tomball EDC Meeting of September 23, 2019

5.0 New Business:

5.1 Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2019-2020 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

5.2 Presentation by CDS Community Development Strategies, regarding the Market Assessment for potential mixed-use development.

5.3 Consideration and possible action by Tomball EDC to approve, Guidelines and Criteria for the Old Town Façade Improvement Grant Program.

5.4 Consideration and possible action by Tomball EDC to approve, a Resolution of which the caption reads:

“A RESOLUTION OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION PROVIDING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION IN THE CITY OF TOMBALL, TEXAS FOR THE YEAR 2020.”

5.5 Consideration and possible action by Tomball EDC to approve an amendment to the Commercial Real Estate Listing Agreement with Colliers International for the sale of EDC owned property in the Tomball Business and Technology Park.

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- 5.6 TEDC Quarterly update on 2019-2020 Strategic Work Plan.
- 5.7 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 – Deliberation regarding real property: Deliberate the purchase, exchange, lease, or value of real property.
- 5.8 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
- 6.0 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 8th day of November 2019 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette

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.