NOTICE OF REGULAR TOMBALL ECONOMIC DEVELOPMENT CORPORATION MEETING

TOMBALL
ECONOMIC DEVELOPMENT CORP.

Tuesday, February 10, 2026
5:30 PM

Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, February 10, 2026 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.

THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR FEBRUARY 10, 2026, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

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): **+1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 831 0187 2964 Passcode: 666091.** 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 Covington called the meeting to order at 5:30 p.m.

PRESENT
President Lisa Covington
Vice President Danny Hudson
Secretary Bill Sumner

Treasurer Latrell Shannon
Member Wayne Hall
Member Brock Hendrickson
Member Becky Clepper

OTHERS PRESENT
Kelly Violette
Tiffani Wooten
Tori Gleason
Tom Condon
Kyle Bertrand
Ryan Walsh
Scott Moore Jr
Elaine Hancock
McKayley Dannelley (via Zoom)
Kaela Olson (via Zoom)

B. Invocation

Board Member Hendrickson 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.]*

No public comments were received.

E. Reports and Announcements

F. Reports by TEDC Staff:

Kelly Violette and Tiffani Wooten provided an overview of the following:

1. Tomball Legacy Square Advisory Committee Update

2. Summer Youth Employment Program Update

3. TEDC Webinar #3 – Andrew Brockenbush – AI for Small Business: A Deep Dive into ChatGPT, Prompt Tricks & Emerging AI Tools – February 17, 2026 at 10:00 a.m.

E. Approval of Minutes

4. Regular Tomball EDC Meeting of January 13, 2026

Motion made by Vice President Hudson, Seconded by Member Clepper to approve the minutes of the January 13, 2026 TEDC Board Meeting.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

F. New Business

5. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an Old Town Façade Improvement Grant for Tejas Dragon Companies, LLC to make direct incentives to, or expenditures for, building improvements for new or expanded business enterprise to be located at 306 Market Street, Tomball, Texas 77375. The estimated amount of expenditures for such Project is $40,000.00.

Public Hearing

President Covington opened the public hearing at 5:51 p.m. No comments were received. Public hearing was closed at 5:51 p.m.

Motion made by Secretary Sumner, Seconded by Member Hall to approve an Old Town Façade Improvement Grant with Tejas Dragon Companies, LLC as mentioned above in an amount not to exceed $40,000.00.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

6. Consideration and possible action to approve the Tomball Economic Development Corporation Ethics and Conflict of Interest Policy.

Motion made by Treasurer Shannon, Seconded by Member Clepper to approve the Tomball Economic Development Corporation Ethics and Conflict of Interest Policy with the addition of related entity, and affiliate to section 5.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously.

7. Consideration and possible action to approve the playground demolition at Tomball Legacy Square for an amount not to exceed $7,500.00.

   Motion made by Secretary Sumner, Seconded by Member Hendrickson to approve the playground demolition at Tomball Legacy Square for an amount not to exceed $7,500.00.

   Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

   The motion carried unanimously.

8. Presentation by the Tomball Legacy Square Board Committee regarding Phase 1 of the Webb Management Feasibility Study.

   Presentation item only; no Board action required.

9. Consideration and possible action to approve a Professional Services Agreement with Civic Solutions Partnership for professional consulting services related to the development of the 2026-2029 Tomball Economic Development Corporation Strategic Plan for an amount not to exceed $85,200.00.

   Motion made by Secretary Sumner, Seconded by Member Hall to approve a Professional Services Agreement with Civic Solutions Partnership for professional consulting services related to the development of the 2026-2029 Tomball Economic Development Corporation Strategic Plan for an amount not to exceed $85,200.00.

   Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

   The motion carried unanimously.

10. TEDC Quarterly update on 2025-2026 Strategic Work Plan.

    Tiffani Wooten provided an overview.

    Presentation item only; no Board action required.

11. 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.

- Section 551.074, - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: TEDC Staff.

The Tomball Economic Development Corporation Board of Directors recessed at 6:44 p.m.

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

The Tomball Economic Development Corporation Board of Directors reconvened at 7:34 p.m.

G. Adjournment

Motion made by Treasurer Shannon, Seconded by Member Clepper to adjourn the meeting.

Voting Yea: Vice President Hudson, Secretary Sumner, Treasurer Shannon, Member Hall, Member Hendrickson, Member Clepper.

The motion carried unanimously. Meeting adjourned at 7:34 p.m.

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 FEBRUARY 2026 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) 290-1019 for further information.

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

PASSED AND APPROVED this the 3rd day of March 2026.

President, Tomball EDC Board

Secretary, Tomball EDC Board