

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

WEDNESDAY, AUGUST 29, 2018

11:30 A.M.

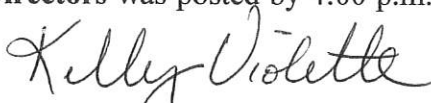
Public Works Building – Training Room, 501 James Street, Tomball, Texas

Notice is hereby given of a meeting of the Tomball Economic Development Corporation to be held on Wednesday, August 29, 2018 at 11:30 A.M., **Public Works Building, located at 501 James Street**, Tomball, TX 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The President of the Board and a quorum of the Board of Directors will be physically present at the meeting. Board Member Sumner will participate in the meeting via videoconference call. 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.

1. Call to Order
2. 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. 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 551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: the Executive Director and Assistant Director.
4. Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.
5. Consideration and possible action to approve the revised Tomball Economic Development Corporation Fiscal Year 2018-2019 Budget.
6. Adjournment

CERTIFICATION

I hereby certify that a copy of the August 29, 2018 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** was posted by 4:00 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, August 24, 2018.



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.