

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

TUESDAY, DECEMBER 17, 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 Tuesday, December 17, 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 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 Consideration and possible action to approve that one certain commercial real estate contract - unimproved property between the Corporation as Seller and Dave Mitchell and/or assigns as purchaser relating to approximately 2.7631 gross acres of land, identified as Lot 11 of the Tomball Business & Technology Park Lot 9 Replat Subdivision.

3.2 Consideration and possible action to approve, as a Project of the Corporation, an agreement with JDR Cable Systems Inc. to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the development of a corporate headquarters facility on approximately 10.06 acres of land, out of Lots 6 and 7 of the Recorded Plat of the Tomball Business and Technology Park. The estimated amount of expenditures for such Project is \$135,591.00.

- Public Hearing

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- 3.3 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 551.072 – Deliberation regarding real property: Deliberate the purchase, exchange, lease, or value of real property.
- 3.4 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session
- 4.0 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 accessible to the public at all times, on the 13th day of December 2019 by 5:30 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.