

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

**TUESDAY, FEBRUARY 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, February 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. Call to Order

- Invocation
- Pledge of Allegiance
- Roll Call of Tomball EDC Board of Directors and Tomball B&TP POA Directors
- Consideration/Adoption of the Agenda

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. Reports and Announcements

- Update on Tomball Business and Technology Park
- Business Roundtable Meeting - March 6, 2019
- ICSC-Red River States Conference and Deal Making
- 2019 TEDC Strategic Planning Retreat - April 2, 2019

4. Approval of Minutes for the following meetings:

- Special Joint Tomball EDC and Tomball B&TP Meeting of November 13, 2018

**City of Tomball, Texas**  
**Tomball Economic Development Corporation**  
**And Tomball B&TP Property Owners Association Inc.**  
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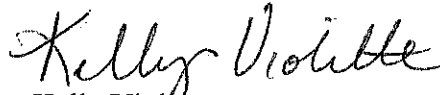
5. Consideration and possible action by Tomball EDC to award the construction contract for the Tomball Business & Technology Park Signage and Wayfinding Project (TEDC Project No. 2018-0801) to Texas Wall & Landscape, LLC in the amount of \$619,831.00.
  
6. Consideration and possible action by the Tomball B&TP POA Directors to approve the architectural plans for the Hoelscher Weatherstrip Manufacturing Co., Inc. corporate headquarters facility to be located on approximately 16.9 acres of land, out of Lot 5 of the Recorded Plat of the Tomball Business and Technology Park.
  
7. Consideration and possible action by the Tomball B&TP POA Directors to approve the revised architectural plans for the BBU facility (Dkota Investments) to be located on approximately 4 gross acres of land identified as Lot 10 on the Tomball Business and Technology Park Lot 9 Replat.
  
8. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement to make direct incentives to or expenditures for equipment expansion for the creation and retention of primary jobs for Breaux Machine Works located at 28006 High Meadow Rd., Tomball, TX 77377. The estimated amount of expenditures for such Project is an amount not to exceed \$118,908.00.
  - Public Hearing
  
9. Presentation by Glenn Windsor, Finance Director, regarding the Tomball EDC 2018-2019 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
  
10. Quarterly update on 2018-2019 TEDC Strategic Work Plan.

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

**CERTIFICATION**

I hereby certify that a copy of the February 12, 2019 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** and the **TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC. Board of Directors** was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, February 8, 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.