

NOTICE OF SPECIAL MEETING

TOMBALL ECONOMIC DEVELOPMENT CORPORATION

MONDAY, OCTOBER 9, 2017

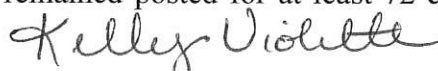
11:30 A.M.

Notice is hereby given of a meeting of the Tomball Economic Development Corporation to be held on Monday, October 9, 2017 at 11:30 A.M., at the **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 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. Workshop Session:
 - 3.1 The Tomball Economic Development Corporation will enter into a Workshop Session regarding Entryway Sign/Monument, Landscaping, and Irrigation Design for the Tomball Business & Technology Park.
 - Conceptual Design Charette
4. 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 purposes:
 - Section 551.074, Texas Government Code, 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.
5. Adjournment

CERTIFICATION

I hereby certify that a copy of the October 9, 2017 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors** was posted by 11:30 a.m. at City Hall, City of Tomball, Texas, on, or before, Thursday, October 6, 2017 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.