

**MINUTES**

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

**WEDNESDAY, AUGUST 29, 2018**

**PUBLIC WORKS BUILDING – TRAINING ROOM  
501 JAMES STREET, TOMBALL, TEXAS**

**11:30 A.M.**

**1.0 Call to Order**

The meeting was called to order at 11:34 a.m. by President Gretchen Fagan.

**Roll Call and Certification of a Quorum**

**Members Present:**

Gretchen Fagan  
Steven Vaughan  
Richard Bruce  
Chad Degges  
Tom Crofoot  
Will Benson

**Members Absent:**

Bill Sumner

**Others Present:**

Kelly Violette, TEDC Executive Director  
Tiffani Wooten, TEDC Assistant Director  
Tori Gleason, TEDC  
Leah Hayes, Olson & Olson

**2.0 Public Comments and Receipt of Petitions**

No comments were given.

**3.0 New Business:**

- 3.1 “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.**

President Fagan Convened into Executive Session at 11:35 a.m.

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

Reconvened at 12:40 p.m.; no Board action taken.

**3.3 "Consideration and possible action to approve the revised Tomball Economic Development Corporation Fiscal Year 2018-2019 Budget."**

Kelly provided an overview of the revised FY 2018-2019 Budget.

Motion was made by Board Member Bruce, second by Board Member Crofoot to approve the revised Tomball Economic Development Corporation Fiscal Year 2018-2019 Budget. President Fagan called for the vote.

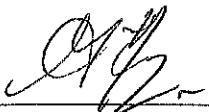
Motion carried unanimously.

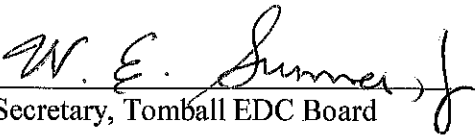
**4.0 "Adjournment"**

Motion was made by Board Member Bruce, second by Board Member Crofoot, to adjourn. President Fagan called for the vote.

Motion carried unanimously. The meeting was adjourned at 12:41 p.m.

**PASSED AND APPROVED** this 13th day November of 2018.

  
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President, Tomball EDC Board

  
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Secretary, Tomball EDC Board