

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION**

THURSDAY, OCTOBER 26, 2017

**SPECIAL BOARD MEETING
MUNICIPAL BUILDING (CITY HALL), COUNCIL CHAMBERS
401 MARKET STREET, TOMBALL, TEXAS**

11:30 A.M.

1.0 Call to Order

The meeting was called to order at 11:47 a.m. by President Gretchen Fagan.

Members Present:

Gretchen Fagan
Steven Vaughan
Lori Klein Quinn
Tom Crofoot
Chad Degges
Bill Sumner
Richard Bruce

Members Absent:

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Kyle Bertrand, Sr. Project Manager, Gunda Corporation
Tom Condon, Senior Vice President, Colliers International
Steve Jennings, Director of Engineering, Packers Plus Energy Services, Inc.
George DeLong, Senior Engineering Manager, Suez Water Technologies & Solutions
David Esquivel, Director of Public Works, City of Tomball
Amelia Lindley, Planner, City of Tomball
Craig Myers, Director of Community Development, City of Tomball
J. Shane Howard - Sr VP, Burditt Consultants, LLC
Claudia Walker - Landscape Architect, Burditt Consultants, LLC
Shirley Li - Community Planner, Burditt Consultants, LLC

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 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.

- **Final Design Workshop**

This was a workshop session only; no Board action taken.

4.0 Adjournment

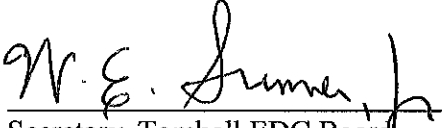
Motion was made by Board Member Quinn, second by Board Member Sumner, to adjourn. President Fagan called for the vote.

The vote carried unanimously. The meeting was adjourned at 1:25 p.m.

PASSED AND APPROVED this _____ 14th _____ day November of 2017.



President, Tomball EDC Board



Secretary, Tomball EDC Board