# NOTICE OF REGULAR TOMBALL ECONOMIC DEVELOPMENT CORPORATION MEETING

TOMBALL
ECONOMIC DEVELOPMENT CORP.

**Tuesday, November 10, 2026**
**5:30 PM**

**Notice is hereby given of a meeting of the Tomball Economic Development Corporation, to be held on Tuesday, November 10, 2026 at 5:30 PM, 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.**

**THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR DATE, NOVEMBER 10, 2026, 5:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:**

***HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38***

**A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.**

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location**): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 847 2193 7071 Passcode: 249712.** The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

A. Call to Order

B. Invocation

C. Pledges

D. 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 Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*

E. Reports and Announcements

1. Tomball Legacy Square Project update on recent activities and developments

2. Tomball Economic Development Corporation recognized by International Economic Development Council.

3. Summer Youth Employment Program update

4. Reports by TEDC staff and members of board about items of community interest on which no action will be taken.

F. Reports by TEDC Staff:

G. Approval of Minutes

5. Regular Tomball EDC Meeting Minutes October 13, 2026

H. Old Business

I. New Business

6. Election of Board Officers: President, Vice President, Secretary, Treasurer

7. Consideration and possible action to appoint members to the Tomball Legacy Square Advisory Committee.

8. Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with IC Star Solar (USA), LLC to make direct incentives to, or expenditures for, the creation or retention of primary jobs associated with the expansion of its corporate headquarters located at 19200 Hamish Rd, Tomball, Texas 77377. The estimated amount of expenditures for such Project is $161,200.00.

Public Hearing

9. Consideration and possible action by Tomball EDC to approve an amendment to the agreement with the Heart of Tomball Alliance for advertising, promotion, and event marketing for Old Town Tomball, a previously approved Project of the Corporation authorized under Section 505.158 of the Texas Local Government Code, to add an eligible event to be held within the Tomball city limits in place of an event previously held outside the city limits that was

ineligible for funding under the agreement. Total authorized expenditures shall remain unchanged at an amount not to exceed $53,147.00.

10. Discussion and possible action regarding the award of asbestos abatement services to TRT Environmental, LLC for Buildings A, B, D, and E at Tomball Legacy Square, located at 401 Oxford Street, in an amount not to exceed $65,122.00, and authorization for the Executive Director to negotiate and execute a contract consistent with the approved scope and amount, subject to review and approval by TEDC's attorney.

11. Consideration and possible action by Tomball EDC to approve an amendment to the Commercial Real Estate Listing Agreement with Colliers International for the sale of EDC owned property.

12. Consideration and possible action by Tomball EDC to approve an amendment to the Exclusive Representation Agreement with Colliers International for real estate services related to the acquisition of property within the city limits of or ETJ of Tomball.

13. Approve the Tomball Economic Development Corporation (TEDC) FY 2026-2027 Strategic Work Plan – Annual Action Plan.

14. Consideration and possible action by Tomball EDC to approve, a Resolution of which the caption reads:

    "A RESOLUTION OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION PROVIDING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION IN THE CITY OF TOMBALL, TEXAS FOR THE YEAR 2027."

15. 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.

    Section 551.087, - Deliberation regarding Economic Development negotiations.

    Section 551.074, - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: TEDC Staff.

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

J. Adjournment

**C E R T I F I C A T I O N**

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 general public at all times, on the 4TH day of NOVEMBER 2027 by 5:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kelly Violette
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.