

**NOTICE OF SPECIAL JOINT MEETING OF THE
TOMBALL CITY COUNCIL AND THE
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
CITY OF TOMBALL, TEXAS**

MONDAY, MARCH 16, 2020



5:00 P.M.

Notice is hereby given of a Special meeting of the Tomball City Council and the Tomball Economic Development Corporation, to be held on Monday, March 16, 2020 at 5:00 p.m., at Tomball City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council 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.

- 1.0 Call to Order
- 2.0 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.]*
- 3.0 New Business:
 - 3.1 Executive Session: The Tomball City Council and the Tomball Economic Development Corporation will enter into an Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:
 - * Section 551.072 - Deliberation regarding real property: Deliberate the purchase, exchange, lease, or value of real property.
 - 3.2 City Council Consideration and Possible Approval of Resolution No. 2020-10-TEDC authorizing and approving an Amendment to the Tomball Economic Development Corporation Fiscal Year 2019-2020 Budget to allow for the expenditure of funds and related project costs for the acquisition of land,

buildings, equipment, facilities, targeted infrastructure, and improvements near Old Town Tomball

- 3.3 Consideration and Possible Action by the Tomball City Council to Approve, as a Project of the Tomball EDC, the Expenditure of Funds and Related Project Costs, and the Execution of Contracts and Documentation by the EDC Executive Director, for the Acquisition of Land, Buildings, Equipment, Facilities, Targeted Infrastructure, and Improvements near Old Town Tomball that Create or Retain Primary Jobs and are Suitable for the Development, Retention, or Expansion of: Manufacturing and Industrial Facilities; Research and Development Facilities; Distribution Centers; Small Warehouse Facilities Capable of Serving as Decentralized Storage and Distribution Centers; Primary Job Training Facilities for Use by Institutions of Higher Education; or, Regional or National Corporate Headquarters Facilities.

4.0 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 12th day of March 2020 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer
Doris Speer
City Secretary, TRMC, MMC

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) 290-1002 or FAX (281) 351-6256 for further information. AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.