

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



**MONDAY, FEBRUARY 18, 2013
5:00 P.M.**

Notice is hereby given of a meeting of the Tomball City Council and Tomball Economic Development Corporation, to be held on Monday, February 18, 2013 at 5:00 p.m., 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 and Tomball Economic Development Corporation reserve 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 The Tomball City Council and the Tomball Economic Development Corporation will enter into a Workshop Session to Review the Timeline for Issuing Certificates of Obligation and for Approval of an Interlocal Agreement between the City of Tomball and the Tomball Economic Development Corporation for the Development of the Tomball Business and Technology Park
 - 3.2 The Tomball Economic Development Corporation will Consider and Adopt Resolution No. 2013-10-TEDC, a Resolution Approving an Agreement Regarding the Construction of Improvements between the City of Tomball, Texas and the Tomball Economic Development Corporation

- 3.3 The Tomball Economic Development Corporation will Consider and Adopt Resolution No. 2013-11-TEDC, a Resolution Approving an Agreement Regarding the Payment of Obligations Issued for Authorized Tomball Economic Development Corporation Projects
- 3.4 The Tomball City Council will Consider and Adopt Resolution No. 2013-12, a Resolution of the City Council of the City of Tomball, Texas Approving an Agreement Regarding the Construction of Improvements between the City Of Tomball, Texas and the Tomball Economic Development Corporation
- 3.5 The Tomball City Council will Consider and Adopt Resolution No. 2013-13, a Resolution of the City Council of the City of Tomball, Texas Approving an Agreement Regarding the Payment of Obligations Issued for Authorized Tomball Economic Development Corporation Projects

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 14th day of February 2013 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, CMC

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.