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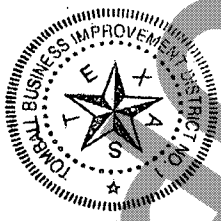
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02/07/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

### NOTICE OF MEETING

#### TOMBALL BUSINESS IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Tomball Business Improvement District No. 1 will hold a regular meeting on Thursday, February 13, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room, Houston Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Minutes from previous meeting(s).
3. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, depository pledge agreements;
  - b. amendment of budget, if necessary; and
  - c. accept annual disclosure statements for Investment Officer and bookkeeper.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, depository pledge agreements, and payment of tax bills.
5. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, and authorize final acceptance of projects, as appropriate, including:
  - a. Clearing Plans for Lovett Industrial Grand Parkway and Rocky Road;
  - b. Lovett Tomball Early Excavation for Interchange 249 Business Park;
  - c. Lovett Tomball Detention Pond and Mass Grading for Interchange 249 Business Park;
  - d. Sanitary Sewer Lift Station and Force Main for Interchange 249 Business Park;
  - e. Public Infrastructure Plans for Interchange 249 Business Park;
  - f. Rocky Road Improvements for Interchange 249 Business Park; and
  - g. other engineering matters.
6. Mowing and maintenance of District property.
7. Deeds, easements, consents to encroachment, maintenance declarations, requests for service, quitclaims, or utility commitment letters.
8. Attorney's report, including:
  - a. Resolution Concerning Exemptions from Taxation;
  - b. Annual report regarding Post-Issuance Compliance Policy;
  - c. Resolution Adopting Covered Applications Policy; and
  - d. Discuss next bond issue, including Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
9. Meeting schedule.



*J. B. Holmberg*  
 Attorney for the District

*Janet Holmberg*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

02/07/2025 FEB - 7 AM 10:13

FILED

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.