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10/04/2024 PERSONAL
\$9.00 NPR - 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, October 10, 2024, 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. Series 2024 Unlimited Tax and Contract Revenue Bonds, including:
 - a. review bids and award sale of the District's \$10,885,000 Unlimited Tax and Contract Revenue Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$10,885,000 Unlimited Tax and Contract Revenue Bonds, Series 2024;
 - c. approve Official Statement;
 - d. execution of Certificate Regarding Provision of Financial Advice;
 - e. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - f. approve payment to Attorney General relating to bond issue transcript review;
 - g. execution of Amendment to Information Form; and
 - h. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters.
5. Tax assessment and collection matters.
6. Mowing and maintenance of District property.
7. Interlocal Agreement with Harris County for Boudreaux Road expansion.
8. 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;

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.

- e. Public Infrastructure Plans for Interchange 249 Business Park;
 - f. Rocky Road Improvements for Interchange 249 Business Park; and
 - g. other engineering matters.
9. Deeds, easements, consents to encroachment, maintenance declarations, requests for service, quitclaims, or utility commitment letters.
10. Meeting schedule.



J. Blumberg

Attorney for the District

UNOFFICIAL

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FILED
Sharon H. ...
COUNTY CLERK
HARRIS COUNTY TEXAS

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