

NOTICE OF SPECIAL JOINT MEETING
CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
AND
TOMBALL B&TP PROPERTY OWNERS ASSOCIATION INC.

TUESDAY, JUNE 18, 2019

5:30 P.M.

City Hall – Council Chambers, 401 Market Street, Tomball, Texas

Notice is hereby given of a meeting of the Tomball Economic Development Corporation and Tomball B&TP Property Owners Association, Inc., to be held on Tuesday, June 18, 2019 at 5:30 P.M., 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 Board of Directors and Tomball B&TP Property Owners Association, Inc., 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 Board discussion or action may take place on a matter until such matter has been placed on an open meeting agenda and posted in accordance with law.]*
- 3.0 New Business:
 - 3.1 Consideration and possible action by Tomball EDC to approve that one certain commercial real estate contract - unimproved property between the Corporation as Seller and Charles Nickson and/or assigns as purchaser relating to approximately 2.8741 gross acres of land, identified as Lot 12 of the Tomball Business & Technology Park Lot 9 Replat Subdivision.
 - 3.2 Consideration and possible action by the Tomball B&TP POA Directors to approve the architectural plans for a proposed 25,200 square foot office/warehouse facility (Nickson Tomball Industrial) to be located at 21270 Spell Circle, Tomball, TX 77375 (Lot 13 of the Tomball Business and Technology Park).
- 4.0 Adjournment

**City of Tomball, Texas
Tomball Economic Development Corporation and
Tomball B&TP Property Owners Association Inc.
Special Joint Meeting Agenda of June 18, 2019
Page 2**

CERTIFICATION

I hereby certify that a copy of the June 18, 2019 agenda of items to be considered by the **Tomball Economic Development Corporation Board of Directors and Tomball B&TP Property Owners Association Inc.**, was posted by 5:30 p.m. at City Hall, City of Tomball, Texas, on, or before, Friday, June 14, 2019.



Kelly Violette
Executive Director
Tomball Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's office at (281) 351-5484 or FAX (281) 351-6256 for further information.