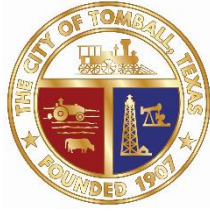


**NOTICE OF SPECIAL CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE
CITY OF TOMBALL, TEXAS**



**Monday, August 14, 2023
5:00 PM**

Notice is hereby given of a meeting of the Capital Improvements Advisory Committee, to be held on Monday, August 14, 2023 at 5:00 PM, 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 Capital Improvements Advisory Committee 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.

- A. Call to Order
- B. 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 - GC, 551.042.]*
- C. Reports and Announcements
- D. Approval of Minutes
 - D.1 Consideration to Approve the Minutes of the Capital Improvements Advisory Committee Meeting of June 12, 2023.
- E. New Business
 - E.1 Presentation and Discussion of Land Use Assumptions, Capital Improvements Plan (CIP) and Impact Fee Analysis for Water and Wastewater, relating to possible adoption of updated Impact Fees; Consideration of Written Comments to be Provided to the City Council; in accordance with Chapter 395, Texas Local Government Code; Making Other Findings and Providing Details Related Thereto.
 - E.2 Discuss and finalize comments and recommendation of Impact Fees to be presented to City Council on September 5, 2023.

F. Adjournment

CERTIFICATION

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 11th day of August 2023 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kimberly Chandler
Community Development Coordinator

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.