

**NOTICE OF REGULAR CITY COUNCIL
CITY OF TOMBALL, TEXAS**



**Monday, July 15, 2024
6:00 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 15, 2024 at 6:00 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 Tomball City Council 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.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 839 6396 9887 Passcode: 136302. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Invocation - Led by Pastor Jason Schleicher with Salem Lutheran Church
- C. Pledges to U.S. and Texas Flags
- D. 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.]*
- E. Presentations
 - 1. Proclamation – Tomball State Baseball Team

F. Reports and Announcements

1. Announcements

I Upcoming Events:

July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 5:30 p.m.
@ City Hall

August 2, 2024 – 52nd Annual Tomball Night 5 p.m. – 10 p.m. @ Market
St.

August 2, 2024 – 9th Annual Health and Wellness Expo 5 p.m. – 8 p.m. @
Community Center

August 2, 2024 – 22nd Annual Parade of Lights 9:15 p.m. @ Main St.

2024 Swim Season (Jerry Matheson Park Pool)

**REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August
11)**

Monday – Closed

Tuesday through Friday – 10 a.m. to 6 p.m.

Saturday and Sunday – Noon to 8 p.m.

END OF SEASON HOURS (Weekends only)

August 17 and 18 – Noon to 8 p.m.

August 24 and 25 – Noon to 8 p.m.

August 31 and September 1 – Noon to 8 p.m.

September 2 – 10 a.m. to 6 p.m.

G. Old Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Adopt, on Second Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).
2. Adopt, on Second Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).
3. Adopt, on Second Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

H. New Business

1. Approve Minutes of the July 1, 2024, Regular City Council meeting.
2. Consideration and discussion regarding appointment/reappointment to the P&Z.
3. Consideration and discussion regarding appointment/reappointment to the TEDC.
4. Authorize the Mayor to extend the Declaration of Disaster pursuant to §418.108(b) of the Texas Government Code, for response and recovery efforts from Hurricane Beryl.
5. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session

Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Finance Director

I. 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 12th day of July 2024 by 6:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, CMC, CPM
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.

City Council Meeting Agenda Item Data Sheet

Meeting Date: July 15, 2024

Topic:

- Proclamation – Tomball State Baseball Team

Background:

Origination: Mayor

Recommendation:

Party(ies) responsible for placing this item on agenda: Sasha Luna, Assistant City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed _____ Approved by _____
Staff Member Date City Manager Date

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Upcoming Events:

- July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 5:30 p.m. @ City Hall
- August 2, 2024 – 52nd Annual Tomball Night 5 p.m. – 10 p.m. @ Market St.
- August 2, 2024 – 9th Annual Health and Wellness Expo 5 p.m. – 8 p.m. @ Community Center
- August 2, 2024 – 22nd Annual Parade of Lights 9:15 p.m. @ Main St.

2024 Swim Season (Jerry Matheson Park Pool)

REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)

- Monday – Closed
- Tuesday through Friday – 10 a.m. to 6 p.m.
- Saturday and Sunday – Noon to 8 p.m.

END OF SEASON HOURS (Weekends only)

- August 17 and 18 – Noon to 8 p.m.
- August 24 and 25 – Noon to 8 p.m.
- August 31 and September 1 – Noon to 8 p.m.
- September 2 – 10 a.m. to 6 p.m.

Background:

Origination: Marketing Department

Recommendation:

Party(ies) responsible for placing this item on agenda: Sasha Luna, Assistant City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed _____ Approved by _____
Staff Member Date City Manager Date

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Adopt, on Second Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).

Background:

First Reading was approved during the July 1, 2024, Regular City Council meeting.

Approval of this Ordinance will approve the 2024 annual update to the Service and Assessment Plan (SAP) for the Raburn Reserve Public Improvement District Number 10 (PID 10). Under Section 372.013(b) of the Texas Local Government Code, the City Council is required to annually review and potentially update the SAP. Under the 2024 SAP update, which also updates the assessment roll for 2024, the applicable assessment rates of PID 10 are not changing.

The original SAP was adopted by City Council on September 21, 2020, and includes a 30-year payment term, and the 2023 Annual Update was adopted on August 7, 2023. The annual installment to be collected from parcels within PID 10 as shown on the assessment roll of the 2024 SAP update with a summary below, installments are due by January 31, 2025.

Improvement Area	Annual Installment
Improvement Area One	\$326,159.15
Improvement Area Two	\$459,791.06
Improvement Area Three	\$473,468.29

Origination: Project Management

Recommendation:

Staff recommends approving Ordinance 2024-20, 2024 Annual Service and Assessment Plan Update for Raburn Reserve Public Improvement District Number 10 (PID 10).

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____

If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo Approved by _____
Staff Member Date City Manager Date

ORDINANCE NO. 2024-20

AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS APPROVING THE 2024 ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT INCLUDING THE COLLECTION OF THE 2024 ANNUAL INSTALLMENTS.

* * * * *

WHEREAS, the City of Tomball, Texas (the “City”) received a petition meeting the requirements of Sec. 372.005 of the Public Improvement District Assessment Act (the “Act” requesting the creation of a public improvement district over a portion of the area within the corporate limits of the City to be known as the Raburn Reserve Public Improvement District (the “District”); and

WHEREAS, the petition contained the signatures of the owners of taxable property representing more than fifty percent of the appraised value of taxable real property liable for assessment within the boundaries of the proposed District, as determined by the then current ad valorem tax rolls of the Harris County Appraisal District and the signatures of property owners who own taxable real property that constitutes more than fifty percent of the area of all taxable property that is liable for assessment by the City; and

WHEREAS, on August 5, 2019, the City Council accepted the Petition and called a public hearing for September 3, 2019, on creation of the District and the advisability of the improvements; and

WHEREAS, notice of the hearing was published in a newspaper of general circulation in the City in which the District is to be located on August 14, 2019; and

WHEREAS, on August 16, 2019, notice to the owners of the property within the proposed District was sent by first-class mail to the owners of 100% of the property subject to assessment under the proposed District containing the information required by the Act such that such owners had actual knowledge of the public hearing to be held on September 3, 2019; and

WHEREAS, the City Council opened and conducted such public hearing on the advisability of the improvements and the creation of the District, and closed such hearing on September 3, 2019; and

WHEREAS, the City Council approved the creation of the PID by Resolution No. 2019-41 approved on October 7, 2019 (the “Original Creation Resolution”) and published the Original Creation Resolution as authorized by the Act; and

WHEREAS, on October 7, 2019 the City approved Resolution no. 2019-42 calling a public hearing on the addition of land to the boundaries of the PID; and

WHEREAS, on October 9, 2019, notice of public hearing was mailed to the owners of the Property within the PID and notice of the public hearing was published in a newspaper of general circulation, in the PID on October 23, 2019; and

WHEREAS, the City Council opened and conducted such public hearing on the addition of additional land to the PID and closed such hearing on November 4, 2019 and approved an amended and rested resolution (the “Amended Creation Resolution” creating the PID and adding the additional land to the boundaries of the PID; and

WHEREAS, the City re-published the Amended Creation Resolution in a newspaper of general circulation in the City and the PID; and

WHEREAS, no written protests of the District from an owners of record of property within the District were filed with the City secretary within 20 days after such publication; and

WHEREAS, pursuant to Sections 372.013, 372.014, and 372.016 of the Act, the City Council directed the preparation of Preliminary Service and Assessment Plans for Authorized Improvements within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (the “Service and Assessment Plan”) and an assessment roll for Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (collectively, the “Assessment Roll” that states the assessment against each parcel of land Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District (collectively, the “Assessments”); and

WHEREAS, the City called separate public hearings regarding the proposed levy of Assessments pursuant to the Preliminary Plan and the proposed Assessment Roll on property within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District, pursuant to Section 372.016 of the Act; and

WHEREAS, the City, pursuant to Section 372.016(b) of the Act, published notice in newspaper of general circulation within the City to consider the proposed Service and Assessment Plans for the District and the levy of the Assessments, as defined in the Service and Assessment Plan, on property in the District; and

WHEREAS, the City Council, pursuant to Section 372.016(c) of the Act, caused the mailing of separate notices of the public hearings to consider the proposed Service and Assessment Plans and the Assessment Roll attached to the Service and Assessment Plans and the levy of Assessments on property in Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District to the last known address of the owners of the property liable for the Assessments; and

WHEREAS, the City Council convened the separate public hearings at which all persons who appeared, or requested to appear, in person or by their attorney, were given the opportunity to contend for or contest the Service and Assessment Plan, the Assessment Roll, and the proposed Assessments, and to offer testimony pertinent to any issue presented on the amount of the Assessments, the allocation of the costs of the Authorized Improvements, the purposes of the Assessments, the special benefits of the Assessments, and the penalties and interest on annual installments and on delinquent annual installments of the Assessments; and

WHEREAS, the City Council approved separate Ordinances levying Assessments on property within Improvement Area #1, Improvement Area #2 and Improvement Area #3 of the District; and

WHEREAS, pursuant to the Act, the Service and Assessment Plan and Assessment Roll is required to be reviewed and updated annually as described in Sections 372.013 and 372.014 of the PID Act; and

WHEREAS, the City Council has directed that an update to the Service and Assessment Plan and the Assessment Roll for the District be prepared for 2024 (together, the “2024 Updates”); and

WHEREAS, the City Council now desires to proceed with the adoption of this Ordinance approving the 2024 Updates attached thereto, in conformity with the requirements of the PID Act; and

WHEREAS, the City Council finds the passage of this Ordinance to be in the best interest for the citizens of Tomball, Texas;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, THAT:

Section 1. That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the 2024 Updates attached hereto as Exhibit A are hereby approved and accepted as provided.

Section 3. If any portion of this Ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Ordinance without the invalid provision.

Section 4. That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

Section 5. It is hereby declared to be the intention of the City Council of the City of Tomball, Texas, that sections, paragraphs, clauses and phrases of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared legally invalid or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such legal invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council of the City of Tomball without the incorporation in this Ordinance of any such legally invalid or unconstitutional, phrase, sentence, paragraph or section.

Section 6. This ordinance shall take effect immediately from and after its passage as the law in such case provides.

FIRST READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 1ST DAY OF JULY 2024.

COUNCILMAN FORD	<u>YEA</u>
COUNCILMAN GARCIA	<u>YEA</u>
COUNCILMAN DUNAGIN	<u>YEA</u>
COUNCILMAN COVINGTON	<u>YEA</u>
COUNCILMAN PARR	<u>YEA</u>

SECOND READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 15TH DAY OF JULY 2024.

COUNCILMAN FORD	_____
COUNCILMAN GARCIA	_____
COUNCILMAN DUNAGIN	_____
COUNCILMAN COVINGTON	_____
COUNCILMAN PARR	_____

Lori Klein Quinn, Mayor

ATTEST:

Tracylynn Garcia, City Secretary



**RABURN RESERVE
PUBLIC IMPROVEMENT DISTRICT
2024 ANNUAL SERVICE PLAN UPDATE**

JULY 15, 2024

INTRODUCTION

Capitalized terms used in this 2024 Annual Service Plan Update shall have the meanings given to them in the 2023 Amended and Restated Service and Assessment Plan (the “2023 A&R SAP”).

On October 7, 2019, City Council passed and approved Resolution No. 2019-41 authorizing the creation of the District in accordance with the PID Act, as amended, which authorization was effective upon publication as required by the PID Act.

On November 4, 2019, City Council passed and approved Resolution No. 2019-45 which amends and restates Resolution No. 2019-41 by incorporating the increased area of the District as a result of right-of-way abandonments. The revised boundary of the District encompasses approximately 105 acres.

On September 21, 2020, City Council adopted Ordinance No. 2020-26 approving the 2020 Service and Assessment Plan and Assessment Roll for the District. The Ordinance also levied assessments against benefitted properties within the District and established a lien on such properties.

On December 7, 2020, City Council passed and approved Resolution No. 2020-43 which amends and restates Resolution No. 2019-45 by incorporating an additional 5.082 acres into the area of the District. The revised boundary of the District encompasses approximately 110.12 acres.

On August 16, 2021, City Council approved Resolution No. 2021-26 approving the 2021 Annual Service Plan Update for the District. The 2021 Annual Service Plan Update updated the Assessment Rolls for 2021.

On August 17, 2022, City Council approved Resolution No. 2022-26 approving the 2022 Annual Service Plan Update for the District. The 2022 Annual Service Plan Update updated the Assessment Rolls for 2022.

On October 3, 2022, City Council approved Ordinance No. 2022-33 approving the 2022 Amended & Restated Service and Assessment Plan for the District. The Ordinance levied Assessments for Improvement Area #2 Assessments, incorporated provisions relating to the City’s issuance of the Improvement Area #2 Series 2022 Bonds and the Improvement Area #1 Series 2022 Bonds, and incorporated provisions relating to the City’s Improvement Area #2 Reimbursement Obligation. The

2022 Amended & Restated Service and Assessment Plan also approved the Assessment Rolls for 2022.

On August 7, 2023, City Council approved Ordinance No. 2023-21 approving the 2023 Annual Service Plan Update for the District which updated the Assessment Rolls for 2023.

On August 21, 2023, City Council approved Ordinance No. 2023-24 approving the 2023 A&R SAP for the District. The Ordinance levied Assessments for Improvement Area #3 Assessments, incorporated provisions relating to the City's issuance of the Improvement Area #2 Series 2023 Bonds and the Improvement Area #3 Series 2023 Bonds, and incorporated provisions relating to the City's Improvement Area #3 Reimbursement Obligation. The 2023 A&R also approved the Assessment Rolls for 2023.

The 2023 A&R SAP identified the Authorized Improvements to be constructed for the benefit of the Assessed Parcels within the District, the costs of the Authorized Improvements, the indebtedness to be incurred for the Authorized Improvements, and the manner of assessing the property in the District for the costs of the Authorized Improvements. Pursuant to the PID Act, the 2023 A&R SAP must be reviewed and updated annually. This document is the Annual Service Plan Update for 2024.

The City Council also adopted an Assessment Roll identifying the Assessments on each Lot within the District, based on the method of assessment identified in the 2023 A&R SAP. This 2024 Annual Service Plan Update also updates the Assessment Roll for 2024.

PARCEL SUBDIVISION

Improvement Area #1

- The final plat of Raburn Reserve Section 1 was filed and recorded with the County on August 12, 2020 and consists of 133 residential Lots and 12 Lots of Non-Benefited Property.
- An amending plat of Raburn Reserve Section 1, attached hereto as **Exhibit C-1**, was filed and recorded with the County on February 22, 2022, to correct lot lines and centerlines.

Improvement Area #2

- The final plat of Raburn Reserve Section 2 was filed and recorded with the County on February 18, 2022 and consists of 118 residential Lots and 7 Lots of Non-Benefited Property.

Improvement Area #3

- The final plat of Raburn Reserve Section 3, attached hereto as **Exhibit C-2**, was filed and recorded with the County on November 3, 2023 and consists of 140 residential Lots and 5 Lots of Non-Benefited Property.

See the completed Lot Type classification summary within the District below:

Improvement Area #1	
Lot Type	Number of Lots
Lot Type 1	133
Total	133

Improvement Area #2	
Lot Type	Number of Lots
Lot Type 2	118
Total	118

Improvement Area #3	
Lot Type	Number of Lots
Lot Type 3	140
Total	140

See **Exhibit D** for the Lot Type classification map.

LOT AND HOME SALES

Per the Quarterly Report dated March 31, 2024, the lot ownership composition is provided below:

Improvement Area #1

- Developer Owned:
 - Lot Type 1: 0 Lots
- Homebuilder Owned:
 - Lot Type 1: 24 Lots
- End-User Owner:
 - Lot Type 1: 109 Lots

Improvement Area #2

- Developer Owned:
 - Lot Type 2: 15 Lots
- Homebuilder Owned:
 - Lot Type 2: 103 Lots
- End-User Owner:
 - Lot Type 2: 0 Lots

Improvement Area #3

- Developer Owned:
 - Lot Type 3: 140 Lots
- Homebuilder Owned:
 - Lot Type 3: 0 Lots
- End-User Owner:
 - Lot Type 3: 0 Lots

See **Exhibit E** for the buyer disclosures.

AUTHORIZED IMPROVEMENTS

Improvement Area #1

The Developer has completed the Authorized improvements listed in the 2023 A&R SAP and they were dedicated to the City in July 2021.

Improvement Area #2

The Developer has completed the Authorized improvements listed in the 2023 A&R SAP and they were dedicated to the City on February 24, 2023.

Improvement Area #3

Per the Quarterly Report dated March 31, 2024, the Authorized Improvements listed in the 2023 A&R SAP for the Improvement Area are currently under construction and projected to be completed in the 2nd quarter of 2024. The budget for the Authorized Improvements remains unchanged as shown on the table below.

Authorized Improvements	Authorized Improvements from SAP Budget	Spent to Date ^[a]	Percent of Budget Spent	Forecast Completion Date
<i>Improvement Area #3 Improvements</i>				
Excavation and Paving	\$ 2,048,305.84	\$ 49,408.20	2.41%	Q2 2024
Water Distribution	\$ 422,687.00	\$ 326,802.63	77.32%	Q2 2024
Wastewater Collection	\$ 565,724.00	\$ 410,510.29	72.56%	Q2 2024
Storm Water Collection	\$ 743,651.00	\$ 649,095.82	87.29%	Q2 2024
Clearing, Grubbing and Site Preparation	\$ 205,150.00	\$ 285,073.69	138.96%	Q2 2024
Natural Gas	\$ 250,000.00	\$ -	0.00%	Q2 2024
Soft Costs	\$ 1,366,145.07	\$ 694,279.12	50.82%	Q2 2024
Total	\$ 5,601,662.91	\$2,415,169.75	43.12%	

Footnotes:

[a] As provided by the Developer as of Draw #5 processed on February 29, 2024.

OUTSTANDING ASSESSMENT

Improvement Area #1

Net of principal bond payment due September 15, Improvement Area #1 has an outstanding Assessment of \$3,873,959.52, of which \$2,285,092.51 is attributable to the Improvement Area #1 Series 2020 Bonds and \$1,588,867.00 is attributable to the Improvement Area #1 Series 2022 Bonds. The outstanding Assessment is less than the outstanding PID Bonds of \$3,984,000.00 due to prepayment of Assessments for which PID Bonds have not been redeemed.

Improvement Area #2

Net of principal bond payment due September 15, Improvement Area #2 has an outstanding Assessment of \$5,103,000.00, of which \$2,400,000.00 is attributable to the Improvement Area #2 Series 2022 Bonds and \$2,703,000.00 is attributable to the Improvement Area #2 Series 2023 Bonds.

Improvement Area #3

Net of principal bond payment due September 15, Improvement Area #3 has an outstanding Assessment of \$5,648,000.00, of which \$3,340,000.00 is attributable to the Improvement Area #3 Bonds and \$2,308,000.00 is attributable to the Improvement Area #3 Reimbursement Obligation.

ANNUAL INSTALLMENT DUE 1/31/2025

Improvement Area #1

- **Principal and Interest** – The total principal and interest required for the Annual Installment is \$261,911.22.
- **Additional Interest** – The total Prepayment and Delinquency Reserve Requirement, as defined in the indenture, is equal to \$219,119.87 and has not been met. As such, the Prepayment and Delinquency Reserve Account will be funded with Additional Interest on the Outstanding Assessments, resulting in an Additional Interest amount due of \$19,919.99.
- **Annual Collection Costs** – The cost of administering the District and collecting the Annual Installments shall be paid for on a pro rata basis by each Parcel based on the amount of outstanding Assessment remaining on the Parcel. The total Annual Collection Costs budgeted for the Annual Installment is \$44,327.94.

Improvement Area #1	
Due January 31, 2025	
Principal	\$ 73,000.00
Interest	188,911.22
Annual Collection Costs	44,327.94
Additional Interest	19,919.99
Total Annual Installment	\$326,159.15

Improvement Area #1	
Annual Collection Costs	
Administration	\$ 17,195.87
City Administrative Fees	7,980.00
Filing Fees	272.72
County Collection	106.63
PID Trustee Fees	9,000.00
Dissemination Agent	7,000.00
Miscellaneous	272.72
Arbitrage Calculation	2,500.00
Total Annual Collection Costs	\$44,327.94

See the Limited Offering Memorandum for the pay period. See **Exhibit B-1 and B-2** for the debt service schedules for the Improvement Area #1 Series 2020 Bonds and Improvement Area #1 Series 2022 Bonds as shown in the Limited Offering Memorandum.

Improvement Area #2

- **Principal and Interest** – The total principal and interest required for the Annual Installment is \$373,092.50.
- **Additional Interest** – The total Prepayment and Delinquency Reserve Requirement, as defined in the indenture, is equal to \$280,665.00 and has not been met. As such, the Prepayment and Delinquency Reserve Account will be funded with Additional Interest on the Outstanding Assessments, resulting in an Additional Interest amount due of \$37,665.00.
- **Annual Collection Costs** – The cost of administering the District and collecting the Annual Installments shall be paid for on a pro rata basis by each Parcel based on the amount of outstanding Assessment remaining on the Parcel. The total Annual Collection Costs budgeted for the Annual Installment is \$49,033.56.

Improvement Area #2	
Due January 31, 2025	
Principal	\$ 73,000.00
Interest	300,092.50
Annual Collection Costs	49,033.56
Additional Interest	37,665.00
Total Annual Installment	\$459,791.06

Improvement Area #2	
Annual Collection Costs	
Administration	\$ 21,924.95
City Administrative Fees	7,080.00
Filing Fees	347.72
County Collection	135.96
PID Trustee Fees	9,000.00
Dissemination Agent	7,000.00
Miscellaneous	347.72
Arbitrage Calculation	1,000.00
Past Due Invoices	2,197.21
Total Annual Collection Costs	\$49,033.56

See the Limited Offering Memorandum for the pay period. See **Exhibit B-3 and B-4** for the debt service schedules for the Improvement Area #2 Series 2022 Bonds and Improvement Area #2 Series 2023 Bonds as shown in the Limited Offering Memorandum.

Improvement Area #3

- **Principal and Interest** – The total principal and interest required for the Annual Installment is \$414,527.20.
- **Additional Interest** – The total Prepayment and Delinquency Reserve Requirement, as defined in the indenture, is equal to \$183,700.00 and has not been met. As such, the Prepayment and Delinquency Reserve Account will be funded with Additional Interest on the Outstanding Assessments, resulting in an Additional Interest amount due of \$16,700.00.
- **Annual Collection Costs** – The cost of administering the District and collecting the Annual Installments shall be paid for on a pro rata basis by each Parcel based on the amount of outstanding Assessment remaining on the Parcel. The total Annual Collection Costs budgeted for the Annual Installment is \$42,241.09.

Due January 31, 2025		
Improvement Area #3		
Principal	\$	85,000.00
Interest	\$	329,527.20
Additional Interest	\$	16,700.00
Annual Collection Costs	\$	42,241.09
Total Annual Installment	\$	473,468.29

Improvement Area #3	
Annual Collection Costs	
Administration	\$ 23,933.54
City Administrative Fees	8,400.00
Filing Fees	379.57
County Collection	148.41
PID Trustee Fees	4,500.00
Dissemination Agent	3,500.00
Miscellaneous	379.57
Arbitrage Calculation	1,000.00
Total Annual Collection Costs	\$42,241.09

See the Limited Offering Memorandum for the pay period. See **Exhibit B-5** for the debt service schedule for the Improvement Area #3 Bonds.

Please contact P3Works for the pay period for Improvement Area #3. See **Exhibit B-6** for the reimbursement schedule for Improvement Area #3.

PREPAYMENT OF ASSESSMENTS IN FULL

Improvement Area #1

The following is a list of all Parcels or Lots that made a Prepayment in full within the Improvement Area.

Improvement Area #1				
Property ID	Address	Lot Type	Prepayment Date	Prepayment Amount
141-629-001-0012	1119 Pecan Tree Ln	1	10/13/2023	\$ 28,488.28
141-629-001-0044	22114 Raburn Ranch	1	1/25/2024	\$ 29,002.26
141-629-001-0024	1119 Five T Lane	1	2/28/2024	\$ 29,077.58

Improvement Area #2

No Parcels within the Improvement Area have made full prepayments.

Improvement Area #3

No Parcels within the Improvement Area have made full prepayments.



PARTIAL PREPAYMENT OF ASSESSMENTS

Improvement Area #1

The following is a list of all Parcels or Lots that made a partial prepayment within the Improvement Area.

Improvement Area #1					
Property ID	Address	Lot Type	Prepayment Date	Prepayment Amount	
141-629-002-0010	22122 Sam Raburn Dr	1	10/7/2022	\$	4,250.01
141-629-004-0021	22202 Wellington Way	1	10/19/2023	\$	7,923.59
141-629-001-0004	Sky Rocket Ln	1	10/30/2023	\$	8,000.00

Improvement Area #2

No partial prepayments of Assessments have occurred within the Improvement Area.

Improvement Area #3

No partial prepayments of Assessments have occurred within the Improvement Area.

EXTRAORDINARY OPTIONAL REDEMPTIONS

Improvement Area #1

No extraordinary optional redemptions have occurred within the Improvement Area.

Improvement Area #2

No extraordinary optional redemptions have occurred within the Improvement Area.

Improvement Area #3

No extraordinary optional redemptions have occurred within the Improvement Area.

SERVICE PLAN – FIVE YEAR BUDGET FORECAST

The PID Act requires the annual indebtedness and projected costs for the Authorized Improvements to be reviewed and updated in the Annual Service Plan Update, and the projection shall cover a period of not less than five years.

Annual Installments		1/31/2025	1/31/2026	1/31/2027	1/31/2028	1/31/2029
<i>Improvement Area #1</i>						
Principal		\$ 73,000.00	\$ 77,999.18	\$ 82,999.98	\$ 86,999.29	\$ 92,000.09
Interest		\$ 188,911.22	\$ 186,016.22	\$ 182,952.48	\$ 179,626.24	\$ 176,090.00
	(1)	\$ 261,911.22	\$ 264,015.40	\$ 265,952.46	\$ 266,625.53	\$ 268,090.09
Annual Collection Costs	(2)	\$ 44,327.94	\$ 44,327.94	\$ 44,327.94	\$ 44,327.94	\$ 44,327.94
Additional Interest	(3)	\$ 19,919.99	\$ 19,554.99	\$ 19,164.99	\$ 18,749.99	\$ 18,315.00
Total Annual Installment	(4)=(1)+(2)+(3)	\$ 326,159.15	\$ 327,898.33	\$ 329,445.39	\$ 329,703.46	\$ 330,733.03

Annual Installments		1/31/2025	1/31/2026	1/31/2027	1/31/2028	1/31/2029
<i>Improvement Area #2</i>						
Principal		\$ 73,000.00	\$ 77,000.00	\$ 81,000.00	\$ 86,000.00	\$ 90,000.00
Interest		\$ 300,092.50	\$ 296,333.76	\$ 292,367.50	\$ 288,193.76	\$ 283,763.76
	(1)	\$ 373,092.50	\$ 373,333.76	\$ 373,367.50	\$ 374,193.76	\$ 373,763.76
Annual Collection Costs	(2)	\$ 49,033.56	\$ 49,033.56	\$ 49,033.56	\$ 49,033.56	\$ 49,033.56
Additional Interest	(3)	\$ 37,665.00	\$ 37,300.00	\$ 36,915.00	\$ 36,510.00	\$ 36,080.00
Total Annual Installment	(4)=(1)+(2)+(3)	\$ 459,791.06	\$ 459,667.32	\$ 459,316.06	\$ 459,737.32	\$ 458,877.32

Annual Installments		1/31/2025	1/31/2026	1/31/2027	1/31/2028	1/31/2029
<i>Improvement Area #3</i>						
Principal		\$ 85,000.00	\$ 89,000.00	\$ 93,000.00	\$ 98,000.00	\$ 103,000.00
Interest		\$ 329,527.20	\$ 325,008.40	\$ 320,272.80	\$ 315,320.40	\$ 310,101.20
	(1)	\$ 414,527.20	\$ 414,008.40	\$ 413,272.80	\$ 413,320.40	\$ 413,101.20
Annual Collection Costs	(2)	\$ 42,241.09	\$ 42,241.09	\$ 42,241.09	\$ 42,241.09	\$ 42,241.09
Additional Interest	(3)	\$ 16,700.00	\$ 16,435.00	\$ 16,160.00	\$ 15,875.00	\$ 15,575.00
Total Annual Installment	(4)=(1)+(2)+(3)	\$ 473,468.29	\$ 472,684.49	\$ 471,673.89	\$ 471,436.49	\$ 470,917.29

ASSESSMENT ROLL

The list of current Parcels or Lots within Improvement Area #1, the corresponding total assessments, and current Annual Installment are shown on the Improvement Area #1 Assessment Roll attached hereto as **Exhibit A-1**.

The list of current Parcels or Lots within Improvement Area #2, the corresponding total assessments, and current Annual Installment are shown on the Improvement Area #2 Assessment Roll attached hereto as **Exhibit A-2**.

The list of current Parcels or Lots within Improvement Area #3, the corresponding total assessments, and current Annual Installment are shown on the Improvement Area #3 Assessment Roll attached hereto as **Exhibit A-3**.

The Parcels or Lots shown on the Assessment Rolls will receive the bills for the 2024 Annual Installments which will be delinquent if not paid by January 31, 2025.

EXHIBIT A-1 – IMPROVEMENT AREA #1 ASSESSMENT ROLL

Property ID	Lot and Block	Lot Type	Improvement Area #1					Annual Collection Costs ^[c]	Annual Installment Due 1/31/25 ^{[d],[e]}
			Outstanding Assessment ^[b]	Principal	Interest	Additional Interest	Annual Collection Costs ^[c]		
141-629-001-0001	Block 1, Lot 1	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0002	Block 1, Lot 2	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0003	Block 1, Lot 3	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0004	Block 1, Lot 4	1	\$ 21,954.88	\$ 402.29	\$ 1,041.05	\$ 109.77	\$ 251.22	\$ 1,804.33	
141-629-001-0005	Block 1, Lot 5	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0006	Block 1, Lot 6	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0007	Block 1, Lot 7	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0008	Block 1, Lot 8	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0009	Block 1, Lot 9	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0010	Block 1, Lot 10	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0011	Block 1, Lot 11	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0012	Block 1, Lot 12	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
141-629-001-0013	Block 1, Lot 13	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0014	Block 1, Lot 14	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0015	Block 1, Lot 15	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0016	Block 1, Lot 16	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0017	Block 1, Lot 17	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0018	Block 1, Lot 18	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0019	Block 1, Lot 19	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0020	Block 1, Lot 20	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0021	Block 1, Lot 21	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0022	Block 1, Lot 22	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0023	Block 1, Lot 23	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0024	Block 1, Lot 24	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
141-629-001-0025	Block 1, Lot 25	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0026	Block 1, Lot 26	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0027	Block 1, Lot 27	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0028	Block 1, Lot 28	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0029	Block 1, Lot 29	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0030	Block 1, Lot 30	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0031	Block 1, Lot 31	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0032	Block 1, Lot 32	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0033	Block 1, Lot 33	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0034	Block 1, Lot 34	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0035	Block 1, Lot 35	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0036	Block 1, Lot 36	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0037	Block 1, Lot 37	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0038	Block 1, Lot 38	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0039	Block 1, Lot 39	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0040	Block 1, Lot 40	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	

Footnotes:

- [a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.
- [b] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball.
- [d] Property IDs 1416290010004, 1416290020010, and 1416290040021 have partially prepaid Assessment.
- [e] Property ID prepaid in full.

Property ID	Lot and Block	Lot Type	Improvement Area #1					Annual Collection Costs ^[c]	Annual Installment Due 1/31/25 ^{[a],[d]}
			Outstanding Assessment ^[b]	Principal	Interest	Additional Interest	Annual Collection Costs ^[c]		
141-629-001-0041	Block 1, Lot 41	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0042	Block 1, Lot 42	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0043	Block 1, Lot 43	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0044	Block 1, Lot 44	1	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
141-629-001-0045	Block 1, Lot 45	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0046	Block 1, Lot 46	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0047	Block 1, Lot 47	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0048	Block 1, Lot 48	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0049	Block 1, Lot 49	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0050	Block 1, Lot 50	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0051	Block 1, Lot 51	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0052	Block 1, Lot 52	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0053	Block 1, Lot 53	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0054	Block 1, Lot 54	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0055	Block 1, Lot 55	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0056	Block 1, Lot 56	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-001-0057	RES E, BLK 1 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
141-629-001-0058	RES J, BLK 1 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
141-629-002-0001	Block 2, Lot 1	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0002	Block 2, Lot 2	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0003	Block 2, Lot 3	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0004	Block 2, Lot 4	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0005	Block 2, Lot 5	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0006	Block 2, Lot 6	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0007	Block 2, Lot 7	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0008	Block 2, Lot 8	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0009	Block 2, Lot 9	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0010	Block 2, Lot 10	1	\$ 25,704.86	\$ 471.00	\$ 1,218.86	\$ 128.52	\$ 294.13	\$ 2,112.51	
141-629-002-0011	Block 2, Lot 11	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0012	Block 2, Lot 12	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0013	Block 2, Lot 13	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0014	Block 2, Lot 14	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0015	Block 2, Lot 15	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0016	Block 2, Lot 16	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0017	Block 2, Lot 17	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0018	Block 2, Lot 18	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0019	Block 2, Lot 19	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0020	Block 2, Lot 20	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0021	Block 2, Lot 21	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	
141-629-002-0022	Block 2, Lot 22	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79	

Footnotes:

- [a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.
- [b] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball.
- [d] Property IDs 1416290010004, 1416290020010, and 1416290040021 have partially prepaid Assessment.
- [e] Property ID prepaid in full.

			Improvement Area #1					
Property ID	Lot and Block	Lot Type	Outstanding Assessment ^(a)	Principal	Interest	Additional Interest	Annual Collection Costs ^(c)	Annual Installment Due 1/31/25 ^{(a),(d)}
141-629-002-0023	Block 2, Lot 23	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0024	Block 2, Lot 24	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0025	Block 2, Lot 25	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0026	Block 2, Lot 26	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0027	Block 2, Lot 27	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0028	Block 2, Lot 28	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0029	Block 2, Lot 29	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0030	Block 2, Lot 30	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0031	Block 2, Lot 31	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0032	Block 2, Lot 32	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-002-0033	RES F, BLK 2 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-003-0001	Block 3, Lot 1	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0002	Block 3, Lot 2	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0003	Block 3, Lot 3	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0004	Block 3, Lot 4	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0005	Block 3, Lot 5	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0006	Block 3, Lot 6	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0007	Block 3, Lot 7	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0008	Block 3, Lot 8	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0009	Block 3, Lot 9	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0010	Block 3, Lot 10	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0011	Block 3, Lot 11	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-003-0012	RES C, BLK 3 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-004-0001	Block 4, Lot 1	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0002	Block 4, Lot 2	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0003	Block 4, Lot 3	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0004	Block 4, Lot 4	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0005	Block 4, Lot 5	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0006	Block 4, Lot 6	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0007	Block 4, Lot 7	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0008	Block 4, Lot 8	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0009	Block 4, Lot 9	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0010	Block 4, Lot 10	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0011	Block 4, Lot 11	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0012	Block 4, Lot 12	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0013	Block 4, Lot 13	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0014	Block 4, Lot 14	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0015	Block 4, Lot 15	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0016	Block 4, Lot 16	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0017	Block 4, Lot 17	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79

Footnotes:

- [a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.
- [b] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball.
- [d] Property IDs 1416290010004, 1416290020010, and 1416290040021 have partially prepaid Assessment.
- [e] Property ID prepaid in full.

			Improvement Area #1					
Property ID	Lot and Block	Lot Type	Outstanding Assessment ^(b)	Principal	Interest	Additional Interest	Annual Collection Costs ^(c)	Annual Installment Due 1/31/25 ^{(a),(d)}
141-629-004-0018	Block 4, Lot 18	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0019	Block 4, Lot 19	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0020	Block 4, Lot 20	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0021	Block 4, Lot 21	1	\$ 22,031.29	\$ 403.69	\$ 1,044.67	\$ 110.16	\$ 252.09	\$ 1,810.60
141-629-004-0022	Block 4, Lot 22	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0023	Block 4, Lot 23	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0024	Block 4, Lot 24	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0025	Block 4, Lot 25	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0026	Block 4, Lot 26	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0027	Block 4, Lot 27	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0028	Block 4, Lot 28	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0029	Block 4, Lot 29	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0030	Block 4, Lot 30	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0031	Block 4, Lot 31	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0032	Block 4, Lot 32	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0033	Block 4, Lot 33	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0034	Block 4, Lot 34	1	\$ 29,954.87	\$ 548.87	\$ 1,420.39	\$ 149.77	\$ 342.76	\$ 2,461.79
141-629-004-0035	RES A, BLK 4 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-004-0036	RES B, BLK 4 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-004-0037	RES D, BLK 4 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-004-0038	RES L, BLK 4 (Landscape, Utility and Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-008-0002	ROW-STREET WIDENING	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
141-629-008-0003	ROW-ALL STREETS IN THIS SUBD	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$ 3,873,959.52	\$ 70,983.47	\$ 183,693.49	\$ 19,369.79	\$ 44,327.94	\$ 318,374.77

Footnotes:

- [a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.
- [b] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball.
- [d] Property IDs 1416290010004, 1416290020010, and 1416290040021 have partially prepaid Assessment.
- [e] Property ID prepaid in full.

EXHIBIT A-2 – IMPROVEMENT AREA #2 ASSESSMENT ROLL

Property ID	Lot and Block	Lot Type	Improvement Area #2					
			Outstanding Assessment ^[c]	Principal	Interest	Additional Interest	Annual Collection Costs ^[d]	Annual Installment Due 1/31/25 ^[b]
145-555-001-0001	Block 1, Lot 1	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0002	Block 1, Lot 2	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0003	Block 1, Lot 3	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0004	Block 1, Lot 4	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0005	Block 1, Lot 5	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0006	Block 1, Lot 6	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0007	Block 1, Lot 7	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0008	Block 1, Lot 8	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0009	Block 1, Lot 9	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0010	Block 1, Lot 10	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0011	Block 1, Lot 11	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0012	Block 1, Lot 12	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0013	Block 1, Lot 13	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0014	Block 1, Lot 14	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0015	Block 1, Lot 15	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0016	Block 1, Lot 16	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0017	Block 1, Lot 17	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0018	Block 1, Lot 18	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0019	Block 1, Lot 19	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0020	Block 1, Lot 20	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0021	Block 1, Lot 21	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0022	Block 1, Lot 22	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-001-0023	Block 1, Lot 23	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0001	Block 2, Lot 1	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0002	Block 2, Lot 2	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0003	Block 2, Lot 3	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0004	Block 2, Lot 4	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0005	Block 2, Lot 5	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0006	Block 2, Lot 6	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0007	Block 2, Lot 7	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0008	Block 2, Lot 8	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0009	Block 2, Lot 9	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0010	Block 2, Lot 10	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0011	Block 2, Lot 11	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0012	Block 2, Lot 12	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0013	Block 2, Lot 13	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0014	Block 2, Lot 14	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0015	Block 2, Lot 15	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0016	Block 2, Lot 16	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-002-0017	Block 2, Lot A	Non-Benefited ^[a]	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Footnotes:

- [a] Parcel is intended to be developed as a commercial lot but is not served by any of the Authorized Improvements and thus is classified as Non-Benefited property.
- [b] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.
- [c] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [d] Includes \$60 per lot (\$7,080 for Improvement Area #2) is budgeted for costs incurred by City staff for administering the PID.

			Improvement Area #2					Annual	Annual
Property ID	Lot and Block	Lot Type	Outstanding Assessment ^[a]	Principal	Interest	Additional Interest	Collection Costs ^[d]	Installment Due 1/31/25 ^[b]	
145-555-002-0018	RES F Block 2 (Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
145-555-003-0001	Block 3, Lot 1	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0002	Block 3, Lot 2	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0003	Block 3, Lot 3	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0004	Block 3, Lot 4	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0005	Block 3, Lot 5	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0006	Block 3, Lot 6	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0007	Block 3, Lot 7	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0008	Block 3, Lot 8	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0009	Block 3, Lot 9	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0010	Block 3, Lot 10	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0011	Block 3, Lot 11	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0012	Block 3, Lot 12	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0013	Block 3, Lot 13	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0014	Block 3, Lot 14	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0015	Block 3, Lot 15	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0016	Block 3, Lot 16	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0017	Block 3, Lot 17	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0018	Block 3, Lot 18	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0019	Block 3, Lot 19	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0020	Block 3, Lot 20	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0021	Block 3, Lot 21	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0022	Block 3, Lot 22	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0023	Block 3, Lot 23	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0024	Block 3, Lot 24	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0025	Block 3, Lot 25	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0026	Block 3, Lot 26	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0027	Block 3, Lot 27	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0028	Block 3, Lot 28	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0029	Block 3, Lot 29	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0030	Block 3, Lot 30	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0031	Block 3, Lot 31	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0032	Block 3, Lot 32	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0033	Block 3, Lot 33	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0034	Block 3, Lot 34	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0035	Block 3, Lot 35	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0036	Block 3, Lot 36	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0037	Block 3, Lot 37	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0038	Block 3, Lot 38	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0039	Block 3, Lot 39	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	

Footnotes:

- [a] Parcel is intended to be developed as a commercial lot but is not served by any of the Authorized Improvements and thus is classified as Non-Benefited property.
- [b] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.
- [c] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [d] Includes \$60 per lot (\$7,080 for Improvement Area #2) is budgeted for costs incurred by City staff for administering the PID.

			Improvement Area #2					Annual	Annual
Property ID	Lot and Block	Lot Type	Outstanding Assessment ^[c]	Principal	Interest	Additional Interest	Collection Costs ^[d]	Installment Due 1/31/25 ^[b]	
145-555-003-0040	Block 3, Lot 40	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0041	Block 3, Lot 41	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0042	Block 3, Lot 42	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0043	Block 3, Lot 43	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0044	Block 3, Lot 44	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0045	Block 3, Lot 45	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0046	Block 3, Lot 46	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0047	Block 3, Lot 47	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0048	Block 3, Lot 48	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0049	Block 3, Lot 49	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0050	Block 3, Lot 50	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0051	Block 3, Lot 51	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0052	Block 3, Lot 52	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0053	Block 3, Lot 53	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0054	Block 3, Lot 54	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0055	Block 3, Lot 55	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0056	Block 3, Lot 56	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0057	Block 3, Lot 57	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0058	Block 3, Lot 58	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0059	Block 3, Lot 59	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0060	Block 3, Lot 60	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-003-0061	RES E Block 3 (Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
145-555-004-0001	Block 4, Lot 1	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0002	Block 4, Lot 2	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0003	Block 4, Lot 3	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0004	Block 4, Lot 4	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0005	Block 4, Lot 5	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0006	Block 4, Lot 6	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0007	Block 4, Lot 7	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0008	Block 4, Lot 8	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0009	Block 4, Lot 9	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0010	Block 4, Lot 10	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0011	Block 4, Lot 11	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0012	Block 4, Lot 12	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0013	Block 4, Lot 13	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0014	Block 4, Lot 14	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0015	Block 4, Lot 15	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0016	Block 4, Lot 16	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0017	Block 4, Lot 17	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	
145-555-004-0018	Block 4, Lot 18	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53	

Footnotes:

- [a] Parcel is intended to be developed as a commercial lot but is not served by any of the Authorized Improvements and thus is classified as Non-Benefited property.
- [b] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.
- [c] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [d] Includes \$60 per lot (\$7,080 for Improvement Area #2) is budgeted for costs incurred by City staff for administering the PID.

Property ID	Lot and Block	Lot Type	Improvement Area #2					
			Outstanding Assessment ^[c]	Principal	Interest	Additional Interest	Annual Collection Costs ^[d]	Annual Installment Due 1/31/25 ^[b]
145-555-004-0019	Block 4, Lot 19	2	\$ 43,245.76	\$ 618.64	\$ 2,543.16	\$ 319.19	\$ 415.54	\$ 3,896.53
145-555-004-0020	RES C Block 4 (Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
145-555-004-0021	RES D Block 4 (Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
145-555-005-0001	RES B Block 5 (Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
145-555-005-0002	ROW - All Streets	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$5,102,999.68	\$73,000.00	\$ 300,092.50	\$37,665.00	\$ 49,033.56	\$ 459,790.54

Footnotes:

- [a] Parcel is intended to be developed as a commercial lot but is not served by any of the Authorized Improvements and thus is classified as Non-Benefited property.
[b] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.
[c] Outstanding Assessment prior to 1/31/2025 Annual Installment.
[d] Includes \$60 per lot (\$7,080 for Improvement Area #2) is budgeted for costs incurred by City staff for administering the PID.

EXHIBIT A-3 – IMPROVEMENT AREA #3 ASSESSMENT ROLL

Property ID	Lot and Block	Lot Type	Improvement Area #3					
			Outstanding Assessment ^[b]	Principal	Interest	Additional Interest	Annual Collection Costs ^[c]	Annual Installment Due 1/31/25 ^[c]
142-590-001-0001	Block 1, Lot 1	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0002	Block 1, Lot 2	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0003	Block 1, Lot 3	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0004	Block 1, Lot 4	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0005	Block 1, Lot 5	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0006	Block 1, Lot 6	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0007	Block 1, Lot 7	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0008	Block 1, Lot 8	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0009	Block 1, Lot 9	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0010	Block 1, Lot 10	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0011	Block 1, Lot 11	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0012	Block 1, Lot 12	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0013	Block 1, Lot 13	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0014	Block 1, Lot 14	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0015	Block 1, Lot 15	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0016	Block 1, Lot 16	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0017	Block 1, Lot 17	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0018	Block 1, Lot 18	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0019	Block 1, Lot 19	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0020	Block 1, Lot 20	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0021	Block 1, Lot 21	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0022	Block 1, Lot 22	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0023	Block 1, Lot 23	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0024	Block 1, Lot 24	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0025	Block 1, Lot 25	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0026	Block 1, Lot 26	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0027	Block 1, Lot 27	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0028	Block 1, Lot 28	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0029	Block 1, Lot 29	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0030	Block 1, Lot 30	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0031	Block 1, Lot 31	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0032	Block 1, Lot 32	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0033	Block 1, Lot 33	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0034	Block 1, Lot 34	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0035	Block 1, Lot 35	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0036	Block 1, Lot 36	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0037	Block 1, Lot 37	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0038	Block 1, Lot 38	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0039	Block 1, Lot 39	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0040	Block 1, Lot 40	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92

Footnotes:

- [a] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.
- [b] Outstanding Assessment prior to 1/31/2025 Annual Installment.
- [c] Includes \$60 per lot (\$8,400 for Improvement Area #3) is budgeted for costs incurred by City staff for administering the PID.

Property ID	Lot and Block	Lot Type	Improvement Area #3					
			Outstanding Assessment ^(b)	Principal	Interest	Additional Interest	Annual Collection Costs ^(c)	Annual Installment Due 1/31/25 ^(a)
142-590-001-0041	Block 1, Lot 41	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0042	Block 1, Lot 42	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0043	Block 1, Lot 43	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0044	Block 1, Lot 44	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0045	Block 1, Lot 45	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0046	Block 1, Lot 46	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0047	Block 1, Lot 47	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0048	Block 1, Lot 48	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0049	Block 1, Lot 49	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0050	Block 1, Lot 50	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0051	Block 1, Lot 51	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0052	Block 1, Lot 52	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0053	Block 1, Lot 53	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0054	Block 1, Lot 54	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0055	Block 1, Lot 55	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0056	Block 1, Lot 56	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0057	Block 1, Lot 57	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0058	Block 1, Lot 58	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0059	Block 1, Lot 59	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0060	Block 1, Lot 60	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0061	Block 1, Lot 61	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0062	Block 1, Lot 62	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0063	Block 1, Lot 63	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0064	Block 1, Lot 64	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0065	Block 1, Lot 65	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0066	Block 1, Lot 66	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0067	Block 1, Lot 67	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0068	Block 1, Lot 68	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0069	Block 1, Lot 69	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0070	Block 1, Lot 70	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0071	Block 1, Lot 71	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0072	Block 1, Lot 72	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0073	Block 1, Lot 73	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0074	Block 1, Lot 74	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0075	Block 1, Lot 75	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0076	Block 1, Lot 76	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0077	Block 1, Lot 77	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0078	Block 1, Lot 78	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0079	Block 1, Lot 79	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0080	Block 1, Lot 80	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92

Footnotes:

[a] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Includes \$60 per lot (\$8,400 for Improvement Area #3) is budgeted for costs incurred by City staff for administering the PID.

Property ID	Lot and Block	Lot Type	Improvement Area #3					
			Outstanding Assessment ^(b)	Principal	Interest	Additional Interest	Annual Collection Costs ^(c)	Annual Installment Due 1/31/25 ^(a)
142-590-001-0081	Block 1, Lot 81	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0082	Block 1, Lot 82	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0083	Block 1, Lot 83	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0084	Block 1, Lot 84	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0085	Block 1, Lot 85	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0086	Block 1, Lot 86	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0087	Block 1, Lot 87	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0088	Block 1, Lot 88	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0089	Block 1, Lot 89	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0090	Block 1, Lot 90	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-001-0091	Block 1, Lot 91	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0001	Block 2, Lot 1	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0002	Block 2, Lot 2	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0003	Block 2, Lot 3	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0004	Block 2, Lot 4	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0005	Block 2, Lot 5	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0006	Block 2, Lot 6	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0007	Block 2, Lot 7	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0008	Block 2, Lot 8	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0009	Block 2, Lot 9	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0010	Block 2, Lot 10	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0011	Block 2, Lot 11	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0012	Block 2, Lot 12	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0013	Block 2, Lot 13	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0014	Block 2, Lot 14	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0015	Block 2, Lot 15	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0016	Block 2, Lot 16	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-002-0017	Block 2, Lot 17	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0001	Block 3, Lot 1	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0002	Block 3, Lot 2	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0003	Block 3, Lot 3	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0004	Block 3, Lot 4	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0005	Block 3, Lot 5	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0006	Block 3, Lot 6	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0007	Block 3, Lot 7	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0008	Block 3, Lot 8	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0009	Block 3, Lot 9	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0010	Block 3, Lot 10	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0011	Block 3, Lot 11	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0012	Block 3, Lot 12	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92

Footnotes:

[a] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Includes \$60 per lot (\$8,400 for Improvement Area #3) is budgeted for costs incurred by City staff for administering the PID.

Property ID	Lot and Block	Lot Type	Improvement Area #3					
			Outstanding Assessment ^[b]	Principal	Interest	Additional Interest	Annual Collection Costs ^[c]	Annual Installment Due 1/31/25 ^[a]
142-590-003-0013	Block 3, Lot 13	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0014	Block 3, Lot 14	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0015	Block 3, Lot 15	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-003-0016	Block 3, Lot 16	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0001	Block 4, Lot 1	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0002	Block 4, Lot 2	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0003	Block 4, Lot 3	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0004	Block 4, Lot 4	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0005	Block 4, Lot 5	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0006	Block 4, Lot 6	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0007	Block 4, Lot 7	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0008	Block 4, Lot 8	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0009	Block 4, Lot 9	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0010	Block 4, Lot 10	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0011	Block 4, Lot 11	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0012	Block 4, Lot 12	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0013	Block 4, Lot 13	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0014	Block 4, Lot 14	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0015	Block 4, Lot 15	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0016	Block 4, Lot 16	3	\$ 40,342.86	\$ 607.14	\$ 2,353.77	\$ 119.29	\$ 301.72	\$ 3,381.92
142-590-004-0017	ROW-Street Widening Sec 3	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-001-0092	RES A BLK 1 (Landscape/Utilities/Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-002-0018	RES D BLK 2 (Landscape/Utilities/Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-004-0018	ROW-All Streets In Subd Sec 3	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-003-0017	RES E BLK 3 (Landscape/Utilities/Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-001-0093	RES B BLK 1 (Landscape/Utilities/Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
142-590-001-0094	RES C BLK 1 (Landscape/Utilities/Open Space)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$5,648,000.40	\$85,000.00	\$ 329,527.20	\$16,700.00	\$ 42,241.09	\$ 473,468.80

Footnotes:

[a] Outstanding Assessment and Annual Installment due may not match the Assessment Roll due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Includes \$60 per lot (\$8,400 for Improvement Area #3) is budgeted for costs incurred by City staff for administering the PID.

EXHIBIT B-1 – IMPROVEMENT AREA #1 SERIES 2020 BONDS DEBT SERVICE SCHEDULE

DEBT SERVICE REQUIREMENTS

The following table sets forth the debt service requirements for the Bonds:

Year Ending (September 30)	Principal	Interest	Total
2021	\$	\$ 87,236.55	\$ 87,236.55
2022	45,000.00	96,631.26	141,631.26
2023	45,000.00	95,112.50	140,112.50
2024	50,000.00	93,593.76	143,593.76
2025	50,000.00	91,906.26	141,906.26
2026	55,000.00	90,218.76	145,218.76
2027	55,000.00	88,362.50	143,362.50
2028	55,000.00	86,506.26	141,506.26
2029	60,000.00	84,650.00	144,650.00
2030	60,000.00	82,625.00	142,625.00
2031	65,000.00	80,600.00	145,600.00
2032	65,000.00	78,000.00	143,000.00
2033	70,000.00	75,400.00	145,400.00
2034	75,000.00	72,600.00	147,600.00
2035	75,000.00	69,600.00	144,600.00
2036	80,000.00	66,600.00	146,600.00
2037	85,000.00	63,400.00	148,400.00
2038	85,000.00	60,000.00	145,000.00
2039	90,000.00	56,600.00	146,600.00
2040	95,000.00	53,000.00	148,000.00
2041	100,000.00	49,200.00	149,200.00
2042	105,000.00	45,200.00	150,200.00
2043	110,000.00	41,000.00	151,000.00
2044	115,000.00	36,600.00	151,600.00
2045	120,000.00	32,000.00	152,000.00
2046	125,000.00	27,200.00	152,200.00
2047	130,000.00	22,200.00	152,200.00
2048	135,000.00	17,000.00	152,000.00
2049	140,000.00	11,600.00	151,600.00
2050	150,000.00	6,000.00	156,000.00
Total	<u>\$2,490,000.00</u>	<u>\$1,860,642.85</u>	<u>\$4,350,642.85</u>

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EXHIBIT B-2 – IMPROVEMENT AREA #1 SERIES 2022 BONDS DEBT SERVICE SCHEDULE

DEBT SERVICE REQUIREMENTS

The following table sets forth the debt service requirements for the Improvement Area #1 Bonds, including the Bonds:

<u>Year Ending (September 30)</u>	<u>THE BONDS</u>			<u>Series 2020 Bonds</u>	<u>Improvement Area #1 Bonds</u>
	<u>Principal</u>	<u>Interest</u>	<u>Total</u>		
2023	\$ 30,000	\$ 88,192	\$ 118,192	\$ 140,113	\$ 258,305
2024	24,000	98,265	122,265	143,594	265,859
2025	23,000	97,005	120,005	141,906	261,911
2026	23,000	95,798	118,798	145,219	264,016
2027	28,000	94,590	122,590	143,363	265,953
2028	32,000	93,120	125,120	141,506	266,626
2029	32,000	91,440	123,440	144,650	268,090
2030	37,000	89,760	126,760	142,625	269,385
2031	32,000	87,540	119,540	145,600	265,140
2032	42,000	85,620	127,620	143,000	270,620
2033	42,000	83,100	125,100	145,400	270,500
2034	42,000	80,580	122,580	147,600	270,180
2035	47,000	78,060	125,060	144,600	269,660
2036	47,000	75,240	122,240	146,600	268,840
2037	53,000	72,420	125,420	148,400	273,820
2038	58,000	69,240	127,240	145,000	272,240
2039	63,000	65,760	128,760	146,600	275,360
2040	64,000	61,980	125,980	148,000	273,980
2041	69,000	58,140	127,140	149,200	276,340
2042	75,000	54,000	129,000	150,200	279,200
2043	81,000	49,500	130,500	151,000	281,500
2044	82,000	44,640	126,640	151,600	278,240
2045	93,000	39,720	132,720	152,000	284,720
2046	99,000	34,140	133,140	152,200	285,340
2047	106,000	28,200	134,200	152,200	286,400
2048	113,000	21,840	134,840	152,000	286,840
2049	124,000	15,060	139,060	151,600	290,660
2050	127,000	7,620	134,620	156,000	290,620
Total	<u>\$1,688,000.00</u>	<u>\$1,860,570</u>	<u>\$3,548,570</u>	<u>\$4,121,775</u>	<u>\$7,670,345</u>

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EXHIBIT B-3 – IMPROVEMENT AREA #2 SERIES 2022 BONDS DEBT SERVICE SCHEDULE

DEBT SERVICE REQUIREMENTS

The following table sets forth the debt service requirements for the Bonds:

Year Ending (September 30)	Principal	Interest	Total
2023	—	\$ 132,758.38	\$ 132,758.38
2024	\$ 30,000.00	150,292.50	180,292.50
2025	32,000.00	148,642.50	180,642.50
2026	34,000.00	146,882.50	180,882.50
2027	36,000.00	145,012.50	181,012.50
2028	38,000.00	143,032.50	181,032.50
2029	41,000.00	140,942.50	181,942.50
2030	43,000.00	138,687.50	181,687.50
2031	46,000.00	136,000.00	182,000.00
2032	49,000.00	133,125.00	182,125.00
2033	52,000.00	130,062.50	182,062.50
2034	56,000.00	126,812.50	182,812.50
2035	60,000.00	123,312.50	183,312.50
2036	64,000.00	119,562.50	183,562.50
2037	68,000.00	115,562.50	183,562.50
2038	72,000.00	111,312.20	183,312.50
2039	77,000.00	106,812.50	183,812.50
2040	83,000.00	102,000.00	185,000.00
2041	88,000.00	96,812.50	184,812.50
2042	94,000.00	91,312.50	185,312.50
2043	100,000.00	85,437.50	185,437.50
2044	107,000.00	79,187.50	186,187.50
2045	114,000.00	72,500.00	186,500.00
2046	122,000.00	65,375.00	187,375.00
2047	130,000.00	57,750.00	187,750.00
2048	139,000.00	49,625.00	188,625.00
2049	148,000.00	40,937.50	188,937.50
2050	159,000.00	31,687.50	190,687.50
2051	169,000.00	21,750.00	190,750.00
2052	179,000.00	11,187.50	190,187.50
Total	<u>\$2,430,000.00</u>	<u>\$3,054,375.88</u>	<u>\$5,484,375.88</u>

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**EXHIBIT B-4 – IMPROVEMENT AREA #2 SERIES 2023 BONDS DEBT SERVICE
SCHEDULE**

DEBT SERVICE REQUIREMENTS

The following table sets forth the debt service requirements for the Bonds:

Year Ending (September 30)	Principal	Interest	Total
2024	\$ 41,000.00	\$ 151,317.52	\$ 192,317.52
2025	41,000.00	151,450.00	192,450.00
2026	43,000.00	149,451.26	192,451.26
2027	45,000.00	147,355.00	192,355.00
2028	48,000.00	145,161.26	193,161.26
2029	49,000.00	142,821.26	191,821.26
2030	53,000.00	140,432.50	193,432.50
2031	55,000.00	137,848.76	192,848.76
2032	58,000.00	135,167.50	193,167.50
2033	62,000.00	132,340.00	194,340.00
2034	65,000.00	129,317.50	194,317.50
2035	69,000.00	125,580.00	194,580.00
2036	73,000.00	121,612.50	194,612.50
2037	78,000.00	117,415.00	195,415.00
2038	83,000.00	112,930.00	195,930.00
2039	88,000.00	108,157.50	196,157.50
2040	93,000.00	103,097.50	196,097.50
2041	99,000.00	97,750.00	196,750.00
2042	105,000.00	92,057.50	197,057.50
2043	112,000.00	86,020.00	198,020.00
2044	119,000.00	79,580.00	198,580.00
2045	127,000.00	72,737.50	199,737.50
2046	135,000.00	65,435.00	200,435.00
2047	143,000.00	57,672.50	200,672.50
2048	152,000.00	49,450.00	201,450.00
2049	162,000.00	40,710.00	202,710.00
2050	171,000.00	31,395.00	202,395.00
2051	182,000.00	21,562.50	203,562.50
2052	<u>193,000.00</u>	<u>11,097.50</u>	<u>204,097.50</u>
Total	<u>\$2,744,000.00</u>	<u>\$2,956,922.56</u>	<u>\$5,700,922.56</u>

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EXHIBIT B-5 – IMPROVEMENT AREA #3 BONDS DEBT SERVICE SCHEDULE

FINAL

City of Tomball

Special Assessment Revenue Bonds, Series 2023

(Raburn Reserve PID Improvement Area #3)

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I
09/30/2023	-	-	-	-
09/30/2024	-	-	192,035.28	192,035.28
09/30/2025	53,000.00	5.000%	194,740.00	247,740.00
09/30/2026	55,000.00	5.000%	192,090.00	247,090.00
09/30/2027	57,000.00	5.000%	189,340.00	246,340.00
09/30/2028	60,000.00	5.000%	186,490.00	246,490.00
09/30/2029	63,000.00	5.000%	183,490.00	246,490.00
09/30/2030	65,000.00	5.000%	180,340.00	245,340.00
09/30/2031	68,000.00	5.000%	177,090.00	245,090.00
09/30/2032	71,000.00	5.000%	173,690.00	244,690.00
09/30/2033	74,000.00	5.000%	170,140.00	244,140.00
09/30/2034	78,000.00	6.000%	166,440.00	244,440.00
09/30/2035	82,000.00	6.000%	161,760.00	243,760.00
09/30/2036	87,000.00	6.000%	156,840.00	243,840.00
09/30/2037	91,000.00	6.000%	151,620.00	242,620.00
09/30/2038	96,000.00	6.000%	146,160.00	242,160.00
09/30/2039	102,000.00	6.000%	140,400.00	242,400.00
09/30/2040	108,000.00	6.000%	134,280.00	242,280.00
09/30/2041	114,000.00	6.000%	127,800.00	241,800.00
09/30/2042	120,000.00	6.000%	120,960.00	240,960.00
09/30/2043	127,000.00	6.000%	113,760.00	240,760.00
09/30/2044	135,000.00	6.000%	106,140.00	241,140.00
09/30/2045	142,000.00	6.000%	98,040.00	240,040.00
09/30/2046	151,000.00	6.000%	89,520.00	240,520.00
09/30/2047	160,000.00	6.000%	80,460.00	240,460.00
09/30/2048	169,000.00	6.000%	70,860.00	239,860.00
09/30/2049	179,000.00	6.000%	60,720.00	239,720.00
09/30/2050	189,000.00	6.000%	49,980.00	238,980.00
09/30/2051	201,000.00	6.000%	38,640.00	239,640.00
09/30/2052	213,000.00	6.000%	26,580.00	239,580.00
09/30/2053	230,000.00	6.000%	13,800.00	243,800.00
Total	\$3,340,000.00	-	\$3,894,205.28	\$7,234,205.28

EXHIBIT B-6 – IMPROVEMENT AREA #3 REIMBURSEMENT OBLIGATION SCHEDULE

Preliminary

City of Tomball

Reimbursement Agreement, Series 2023

(Raburn Reserve PID Improvement Area #3)

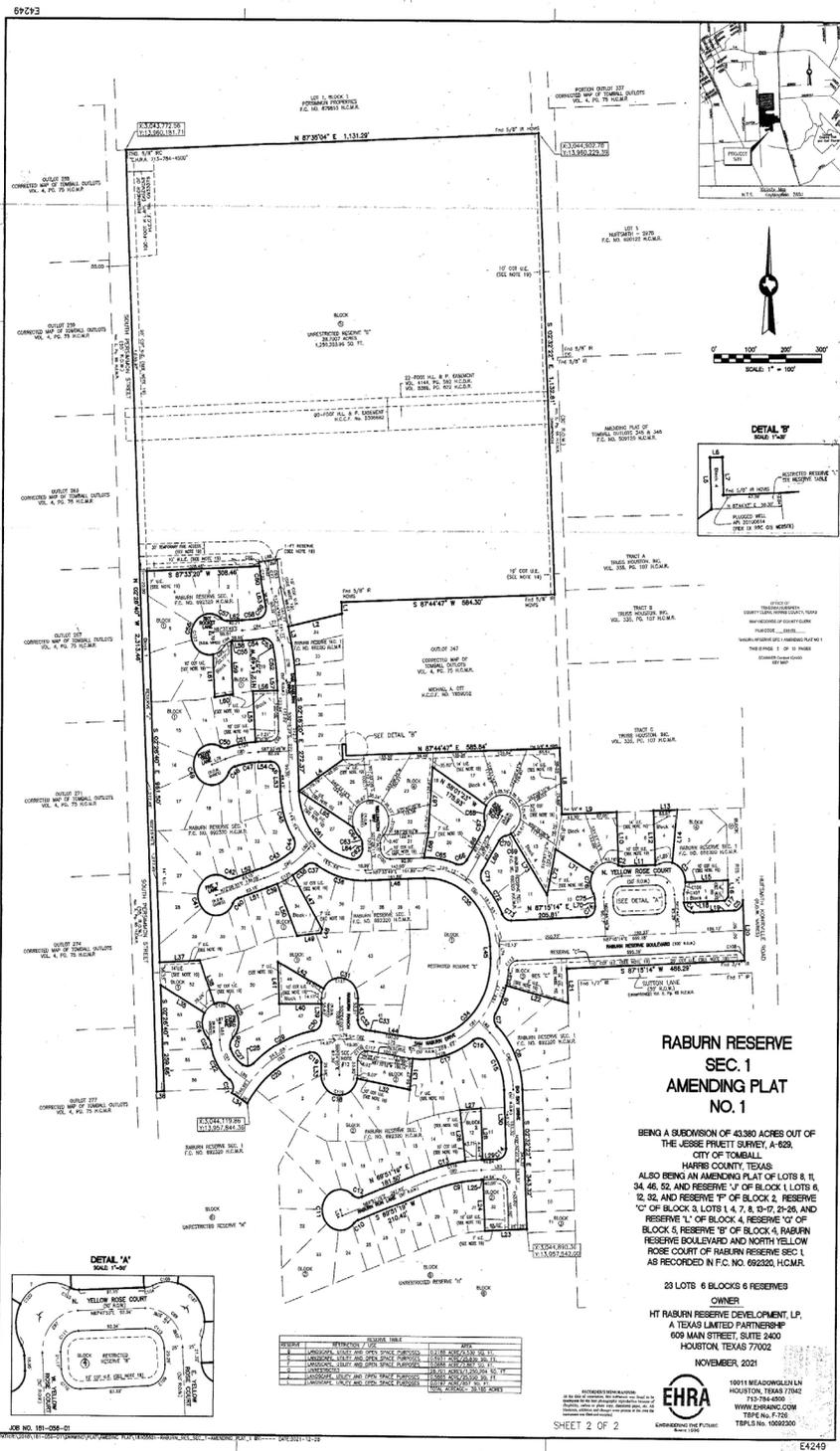
Debt Service Schedule

Date	Principal	n	Interest	Total P+I
09/30/2024	-	-	-	-
09/30/2025	32,000.00	5.840%	134,787.20	166,787.20
09/30/2026	34,000.00	5.840%	132,318.40	166,318.40
09/30/2027	36,000.00	5.840%	130,332.80	166,332.80
09/30/2028	38,000.00	5.840%	128,830.40	166,830.40
09/30/2029	40,000.00	5.840%	126,611.20	166,611.20
09/30/2030	43,000.00	5.840%	124,275.20	167,275.20
09/30/2031	45,000.00	5.840%	121,764.00	166,764.00
09/30/2032	48,000.00	5.840%	119,136.00	167,136.00
09/30/2033	51,000.00	5.840%	116,332.80	167,332.80
09/30/2034	54,000.00	5.840%	113,354.40	167,354.40
09/30/2035	57,000.00	5.840%	110,200.80	167,200.80
09/30/2036	60,000.00	5.840%	106,872.00	166,872.00
09/30/2037	64,000.00	5.840%	103,368.00	167,368.00
09/30/2038	67,000.00	5.840%	99,630.40	166,630.40
09/30/2039	71,000.00	5.840%	95,717.60	166,717.60
09/30/2040	75,000.00	5.840%	91,571.20	166,571.20
09/30/2041	80,000.00	5.840%	87,191.20	167,191.20
09/30/2042	85,000.00	5.840%	82,519.20	167,519.20
09/30/2043	89,000.00	5.840%	77,555.20	166,555.20
09/30/2044	95,000.00	5.840%	72,357.60	167,357.60
09/30/2045	100,000.00	5.840%	66,809.60	166,809.60
09/30/2046	106,000.00	5.840%	60,969.60	166,969.60
09/30/2047	112,000.00	5.840%	54,779.20	166,779.20
09/30/2048	119,000.00	5.840%	48,238.40	167,238.40
09/30/2049	126,000.00	5.840%	41,288.80	167,288.80
09/30/2050	133,000.00	5.840%	33,930.40	166,930.40
09/30/2051	141,000.00	5.840%	26,163.20	167,163.20
09/30/2052	149,000.00	5.840%	17,928.80	166,928.80
09/30/2053	158,000.00	5.840%	9,227.20	167,227.20
Total	\$2,308,000.00	-	\$2,535,260.80	\$4,843,260.80

Yield Statistics

Bond Year Dollars	\$43,412.00
Average Life	18.809 Years
Average Coupon	5.8400000%
Net Interest Cost (NIC)	5.9934951%
True Interest Cost (TIC)	6.1282309%
Bond Yield for Arbitrage Purposes	5.8400000%
All Inclusive Cost (AIC)	6.8037193%

ISC 5-11-2020



**RABURN RESERVE
SEC. 1
AMENDING PLAT
NO. 1**

BECOMING A SUBDIVISION OF 43,380 ACRES OUT OF THE JERRY PRAEIT SURVEY, A-829, CITY OF TOMBALL, HARRIS COUNTY, TEXAS. ALSO BEING AN AMENDING PLAT OF LOTS 8, 11, 34, 46, 52, AND RESERVE "1" OF BLOCK 1; LOTS 6, 12, 32, AND RESERVE "1" OF BLOCK 2; RESERVE "1" OF BLOCK 3; LOTS 1, 4, 7, 8, 19-17, 21-26, AND RESERVE "1" OF BLOCK 4; RESERVE "1" OF BLOCK 5; RESERVE "1" OF BLOCK 6; RABURN RESERVE BOULEVARD AND NORTH YELLOW ROSE COURT OF RABURN RESERVE SEC. 1 AS RECORDED IN F.C. NO. 692320, H.C.M.R.

23 LOTS & BLOCKS & RESERVES
OWNER:
HT RABURN RESERVE DEVELOPMENT, L.P.,
A TEXAS LIMITED PARTNERSHIP
609 MAIN STREET, SUITE 2400
HOUSTON, TEXAS 77002

NOVEMBER, 2021

BOOK	REFERENCE	SUBJECT	DATE
133	119	AMENDING PLAT OF LOTS 8, 11, 34, 46, 52, AND RESERVE "1" OF BLOCK 1; LOTS 6, 12, 32, AND RESERVE "1" OF BLOCK 2; RESERVE "1" OF BLOCK 3; LOTS 1, 4, 7, 8, 19-17, 21-26, AND RESERVE "1" OF BLOCK 4; RESERVE "1" OF BLOCK 5; RESERVE "1" OF BLOCK 6; RABURN RESERVE BOULEVARD AND NORTH YELLOW ROSE COURT OF RABURN RESERVE SEC. 1 AS RECORDED IN F.C. NO. 692320, H.C.M.R.	11/15/21

EHRA
10011 MEADOWGLAZEL LN
HOUSTON, TEXAS 77042
713-784-4000
WWW.EHRACOM.COM
TREC No. F-720
TREC No. 10000000

SHEET 2 OF 2

E4249

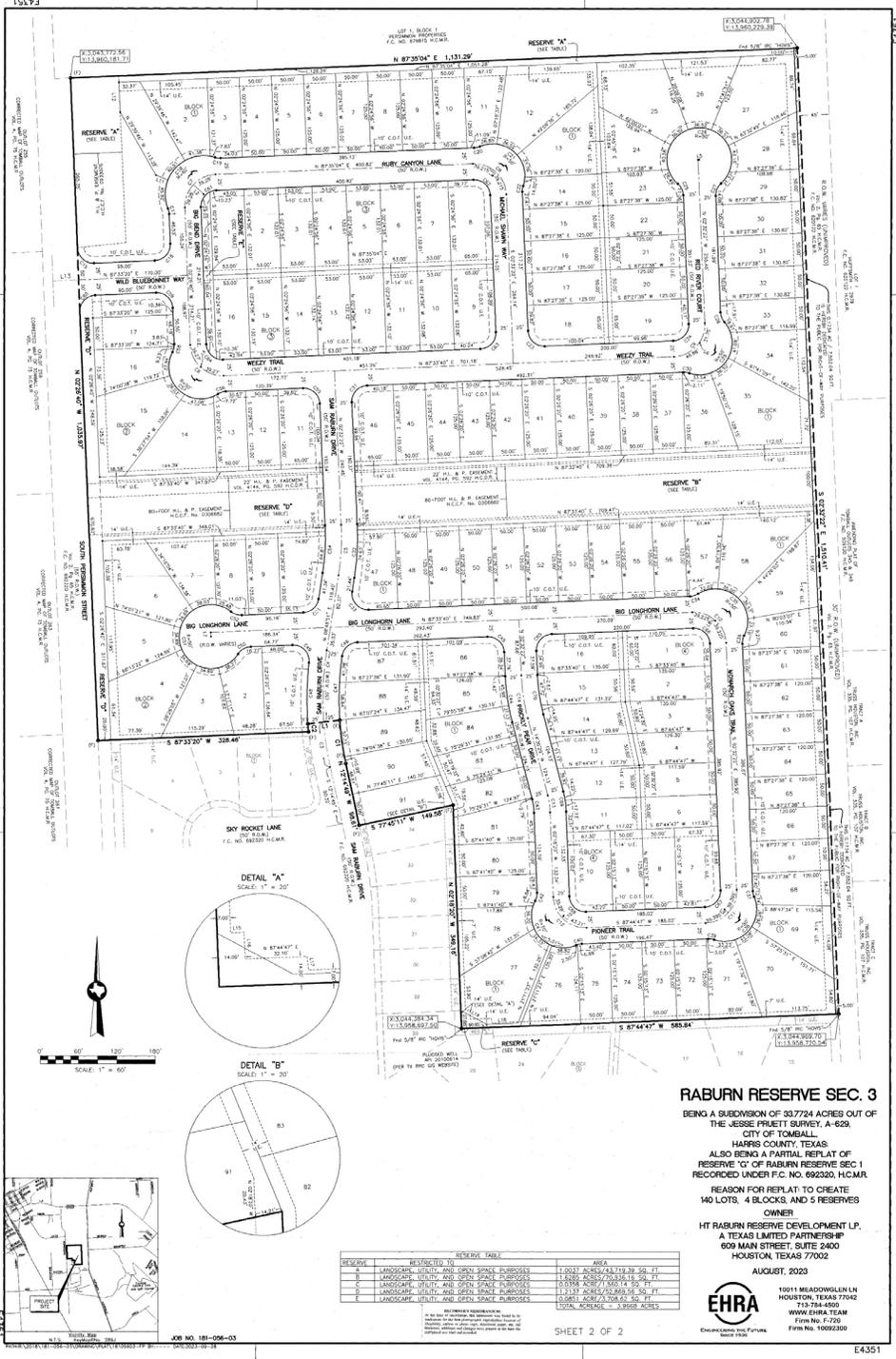


EXHIBIT D – LOT TYPE CLASSIFICATION MAP

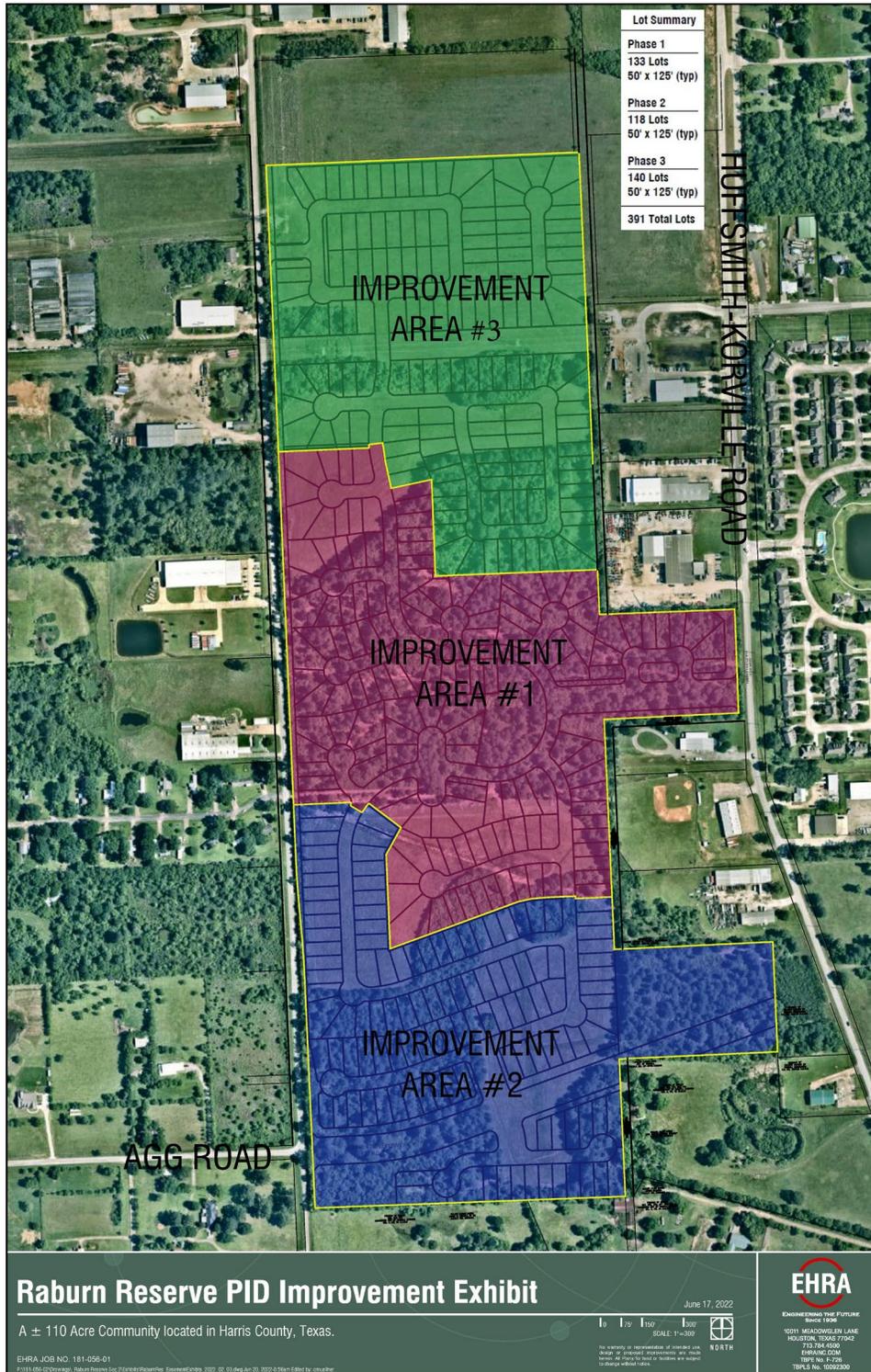


EXHIBIT E – BUYER DISCLOSURES

Buyer disclosures for the following Lot Types are found in this Exhibit:

- Improvement Area #1
 - Lot Type 1
 - Lot Type 141-629-002-0010
 - Lot Type 141-629-001-0004
 - Lot Type 141-629-004-0021
- Improvement Area #2
 - Lot Type 2
- Improvement Area #3
 - Lot Type 3

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #1 -LOT
TYPE 1 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

IMPROVEMENT AREA #1 - LOT TYPE 1 PRINCIPAL ASSESSMENT: \$29,954.87

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§
§
§

COUNTY OF _____

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #1 – Lot Type 1

Installment Due January 31,	Improvement Area #1 Bonds		Improvement Area #1 Additional Bonds		Additional Interest	Annual Collection Costs ^[c]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
2025	\$ 375.94	\$ 691.02	\$ 172.93	\$ 729.36	\$ 149.77	\$ 342.76	\$ 2,461.79
2026	\$ 413.53	\$ 678.34	\$ 172.93	\$ 720.28	\$ 147.03	\$ 342.76	\$ 2,474.87
2027	\$ 413.53	\$ 664.38	\$ 210.53	\$ 711.20	\$ 144.10	\$ 342.76	\$ 2,486.50
2028	\$ 413.53	\$ 650.42	\$ 240.60	\$ 700.15	\$ 140.98	\$ 342.76	\$ 2,488.44
2029	\$ 451.13	\$ 636.47	\$ 240.60	\$ 687.52	\$ 137.71	\$ 342.76	\$ 2,496.18
2030	\$ 451.13	\$ 621.24	\$ 278.20	\$ 674.89	\$ 134.25	\$ 342.76	\$ 2,502.47
2031	\$ 488.72	\$ 606.02	\$ 240.60	\$ 658.20	\$ 130.60	\$ 342.76	\$ 2,466.89
2032	\$ 488.72	\$ 586.47	\$ 315.79	\$ 643.76	\$ 126.95	\$ 342.76	\$ 2,504.45
2033	\$ 526.32	\$ 566.92	\$ 315.79	\$ 624.81	\$ 122.93	\$ 342.76	\$ 2,499.53
2034	\$ 563.91	\$ 545.86	\$ 315.79	\$ 605.86	\$ 118.72	\$ 342.76	\$ 2,492.91
2035	\$ 563.91	\$ 523.31	\$ 353.38	\$ 586.92	\$ 114.32	\$ 342.76	\$ 2,484.60
2036	\$ 601.50	\$ 500.75	\$ 353.38	\$ 565.71	\$ 109.74	\$ 342.76	\$ 2,473.84
2037	\$ 639.10	\$ 476.69	\$ 398.50	\$ 544.51	\$ 104.96	\$ 342.76	\$ 2,506.53
2038	\$ 639.10	\$ 451.13	\$ 436.09	\$ 520.60	\$ 99.77	\$ 342.76	\$ 2,489.45
2039	\$ 676.69	\$ 425.56	\$ 473.68	\$ 494.44	\$ 94.40	\$ 342.76	\$ 2,507.53
2040	\$ 714.29	\$ 398.50	\$ 481.20	\$ 466.02	\$ 88.65	\$ 342.76	\$ 2,491.41
2041	\$ 751.88	\$ 369.92	\$ 518.80	\$ 437.14	\$ 82.67	\$ 342.76	\$ 2,503.18
2042	\$ 789.47	\$ 339.85	\$ 563.91	\$ 406.02	\$ 76.32	\$ 342.76	\$ 2,518.32
2043	\$ 827.07	\$ 308.27	\$ 609.02	\$ 372.18	\$ 69.55	\$ 342.76	\$ 2,528.85
2044	\$ 864.66	\$ 275.19	\$ 616.54	\$ 335.64	\$ 62.37	\$ 342.76	\$ 2,497.16
2045	\$ 902.26	\$ 240.60	\$ 699.25	\$ 298.65	\$ 54.96	\$ 342.76	\$ 2,538.48
2046	\$ 939.85	\$ 204.51	\$ 744.36	\$ 256.69	\$ 46.95	\$ 342.76	\$ 2,535.13
2047	\$ 977.44	\$ 166.92	\$ 796.99	\$ 212.03	\$ 38.53	\$ 342.76	\$ 2,534.67
2048	\$ 1,015.04	\$ 127.82	\$ 849.62	\$ 164.21	\$ 29.66	\$ 342.76	\$ 2,529.11
2049	\$ 1,052.63	\$ 87.22	\$ 932.33	\$ 113.23	\$ 20.34	\$ 342.76	\$ 2,548.51
2050	\$ 1,127.82	\$ 45.11	\$ 954.89	\$ 57.29	\$ 10.41	\$ 342.76	\$ 2,538.29
Total	\$ 17,669.17	\$ 11,188.49	\$12,285.70	\$12,587.31	\$2,456.65	\$ 8,911.76	\$ 65,099.08

Footnotes:

[a] Interest on the Improvement Area #1 Bonds is calculated at the actual rate of the PID Bonds.

[b] Interest on the Improvement Area #1 Additional Bonds is calculated at the actual rate of the PID Bonds.

[c] Includes a \$60 per lot (\$7,980 for Improvement Area #1) for costs incurred by City staff for administering the PID.

[d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #1 -LOT
TYPE 141-629-002-0010 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

**IMPROVEMENT AREA #1 - LOT TYPE 141-629-002-0010 PRINCIPAL ASSESSMENT:
\$25,704.86**

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§

COUNTY OF _____

§

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The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #1 – Lot Type 141-629-002-0010

Annual Installment Due	Improvement Area #1 Bonds		Improvement Area #1 Additional Bonds		Additional Interest	Annual Collection Costs ^[e]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
1/31/2025	\$ 322.60	\$ 592.98	\$ 148.40	\$ 625.88	\$ 128.52	\$ 294.13	\$ 2,112.51
1/31/2026	\$ 354.86	\$ 582.09	\$ 148.39	\$ 618.09	\$ 126.17	\$ 294.13	\$ 2,123.73
1/31/2027	\$ 354.86	\$ 570.12	\$ 180.66	\$ 610.30	\$ 123.65	\$ 294.13	\$ 2,133.71
1/31/2028	\$ 354.86	\$ 558.14	\$ 206.46	\$ 600.81	\$ 120.98	\$ 294.13	\$ 2,135.38
1/31/2029	\$ 387.12	\$ 546.16	\$ 206.46	\$ 589.97	\$ 118.17	\$ 294.13	\$ 2,142.02
1/31/2030	\$ 387.12	\$ 533.10	\$ 238.73	\$ 579.13	\$ 115.20	\$ 294.13	\$ 2,147.42
1/31/2031	\$ 419.38	\$ 520.03	\$ 206.46	\$ 564.81	\$ 112.07	\$ 294.13	\$ 2,116.89
1/31/2032	\$ 419.38	\$ 503.26	\$ 270.99	\$ 552.42	\$ 108.94	\$ 294.13	\$ 2,149.12
1/31/2033	\$ 451.65	\$ 486.48	\$ 270.99	\$ 536.16	\$ 105.49	\$ 294.13	\$ 2,144.90
1/31/2034	\$ 483.90	\$ 468.42	\$ 270.99	\$ 519.90	\$ 101.88	\$ 294.13	\$ 2,139.22
1/31/2035	\$ 483.90	\$ 449.06	\$ 303.24	\$ 503.65	\$ 98.10	\$ 294.13	\$ 2,132.08
1/31/2036	\$ 516.16	\$ 429.71	\$ 303.24	\$ 485.45	\$ 94.17	\$ 294.13	\$ 2,122.85
1/31/2037	\$ 548.42	\$ 409.06	\$ 341.96	\$ 467.26	\$ 90.07	\$ 294.13	\$ 2,150.90
1/31/2038	\$ 548.42	\$ 387.12	\$ 374.22	\$ 446.74	\$ 85.62	\$ 294.13	\$ 2,136.25
1/31/2039	\$ 580.68	\$ 365.18	\$ 406.47	\$ 424.29	\$ 81.01	\$ 294.13	\$ 2,151.76
1/31/2040	\$ 612.95	\$ 341.96	\$ 412.93	\$ 399.90	\$ 76.07	\$ 294.13	\$ 2,137.93
1/31/2041	\$ 645.20	\$ 317.44	\$ 445.19	\$ 375.12	\$ 70.94	\$ 294.13	\$ 2,148.03
1/31/2042	\$ 677.46	\$ 291.63	\$ 483.90	\$ 348.41	\$ 65.49	\$ 294.13	\$ 2,161.02
1/31/2043	\$ 709.73	\$ 264.53	\$ 522.61	\$ 319.38	\$ 59.68	\$ 294.13	\$ 2,170.06
1/31/2044	\$ 741.98	\$ 236.14	\$ 529.07	\$ 288.02	\$ 53.52	\$ 294.13	\$ 2,142.86
1/31/2045	\$ 774.25	\$ 206.46	\$ 600.04	\$ 256.27	\$ 47.16	\$ 294.13	\$ 2,178.32
1/31/2046	\$ 806.50	\$ 175.50	\$ 638.75	\$ 220.27	\$ 40.29	\$ 294.13	\$ 2,175.44
1/31/2047	\$ 838.76	\$ 143.24	\$ 683.91	\$ 181.95	\$ 33.07	\$ 294.13	\$ 2,175.05
1/31/2048	\$ 871.03	\$ 109.68	\$ 729.08	\$ 140.91	\$ 25.45	\$ 294.13	\$ 2,170.28
1/31/2049	\$ 903.28	\$ 74.84	\$ 800.05	\$ 97.17	\$ 17.45	\$ 294.13	\$ 2,186.93
1/31/2050	\$ 967.80	\$ 38.71	\$ 819.41	\$ 49.16	\$ 8.94	\$ 294.13	\$ 2,178.16
Total	\$ 15,162.26	\$ 9,601.06	\$ 10,542.60	\$ 10,801.42	\$ 2,108.10	\$ 7,647.35	\$ 55,862.80

Footnotes:

- [a] Interest on the Improvement Area #1 Bonds is calculated at the actual rate of the PID Bonds.
- [b] Interest on the Improvement Area #1 Additional Bonds is calculated at the actual rate of the PID Bonds.
- [c] Includes a \$60 per lot (\$7,980 for Improvement Area #1) for costs incurred by City staff for administering the PID.
- [d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #1 -LOT
TYPE 141-629-001-0004 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

**IMPROVEMENT AREA #1 - LOT TYPE 141-629-001-0004 PRINCIPAL ASSESSMENT:
\$21,954.88**

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

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COUNTY OF _____

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The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #1 – Lot Type 141-629-001-0004

Annual Installment Due	Improvement Area #1 Bonds		Improvement Area #1 Additional Bonds		Additional Interest	Annual Collection Costs ^[e]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
1/31/2025	\$ 275.54	\$ 506.47	\$ 126.75	\$ 534.57	\$ 109.77	\$ 251.22	\$ 1,804.33
1/31/2026	\$ 303.09	\$ 497.17	\$ 126.75	\$ 527.92	\$ 107.76	\$ 251.22	\$ 1,813.91
1/31/2027	\$ 303.09	\$ 486.94	\$ 154.30	\$ 521.26	\$ 105.61	\$ 251.22	\$ 1,822.43
1/31/2028	\$ 303.09	\$ 476.72	\$ 176.34	\$ 513.16	\$ 103.33	\$ 251.22	\$ 1,823.86
1/31/2029	\$ 330.65	\$ 466.49	\$ 176.34	\$ 503.90	\$ 100.93	\$ 251.22	\$ 1,829.53
1/31/2030	\$ 330.65	\$ 455.33	\$ 203.90	\$ 494.65	\$ 98.39	\$ 251.22	\$ 1,834.14
1/31/2031	\$ 358.20	\$ 444.17	\$ 176.34	\$ 482.41	\$ 95.72	\$ 251.22	\$ 1,808.06
1/31/2032	\$ 358.20	\$ 429.84	\$ 231.45	\$ 471.83	\$ 93.05	\$ 251.22	\$ 1,835.59
1/31/2033	\$ 385.76	\$ 415.51	\$ 231.45	\$ 457.94	\$ 90.10	\$ 251.22	\$ 1,831.99
1/31/2034	\$ 413.31	\$ 400.08	\$ 231.45	\$ 444.06	\$ 87.01	\$ 251.22	\$ 1,827.13
1/31/2035	\$ 413.31	\$ 383.55	\$ 259.00	\$ 430.17	\$ 83.79	\$ 251.22	\$ 1,821.04
1/31/2036	\$ 440.86	\$ 367.02	\$ 259.00	\$ 414.63	\$ 80.43	\$ 251.22	\$ 1,813.16
1/31/2037	\$ 468.42	\$ 349.38	\$ 292.07	\$ 399.09	\$ 76.93	\$ 251.22	\$ 1,837.11
1/31/2038	\$ 468.42	\$ 330.65	\$ 319.62	\$ 381.57	\$ 73.13	\$ 251.22	\$ 1,824.60
1/31/2039	\$ 495.97	\$ 311.91	\$ 347.18	\$ 362.39	\$ 69.19	\$ 251.22	\$ 1,837.85
1/31/2040	\$ 523.53	\$ 292.07	\$ 352.69	\$ 341.56	\$ 64.97	\$ 251.22	\$ 1,826.03
1/31/2041	\$ 551.08	\$ 271.13	\$ 380.24	\$ 320.40	\$ 60.59	\$ 251.22	\$ 1,834.66
1/31/2042	\$ 578.63	\$ 249.09	\$ 413.31	\$ 297.58	\$ 55.93	\$ 251.22	\$ 1,845.76
1/31/2043	\$ 606.19	\$ 225.94	\$ 446.37	\$ 272.78	\$ 50.97	\$ 251.22	\$ 1,853.47
1/31/2044	\$ 633.74	\$ 201.69	\$ 451.88	\$ 246.00	\$ 45.71	\$ 251.22	\$ 1,830.24
1/31/2045	\$ 661.30	\$ 176.34	\$ 512.50	\$ 218.89	\$ 40.28	\$ 251.22	\$ 1,860.53
1/31/2046	\$ 688.85	\$ 149.89	\$ 545.57	\$ 188.14	\$ 34.41	\$ 251.22	\$ 1,858.08
1/31/2047	\$ 716.40	\$ 122.34	\$ 584.14	\$ 155.40	\$ 28.24	\$ 251.22	\$ 1,857.74
1/31/2048	\$ 743.96	\$ 93.68	\$ 622.71	\$ 120.36	\$ 21.74	\$ 251.22	\$ 1,853.67
1/31/2049	\$ 771.51	\$ 63.92	\$ 683.33	\$ 82.99	\$ 14.91	\$ 251.22	\$ 1,867.88
1/31/2050	\$ 826.62	\$ 33.06	\$ 699.87	\$ 41.99	\$ 7.63	\$ 251.22	\$ 1,860.39
Total	\$ 12,950.30	\$ 8,200.40	\$ 9,004.58	\$ 9,225.64	\$ 1,800.56	\$ 6,531.71	\$ 47,713.18

Footnotes:

- [a] Interest on the Improvement Area #1 Bonds is calculated at the actual rate of the PID Bonds.
- [b] Interest on the Improvement Area #1 Additional Bonds is calculated at the actual rate of the PID Bonds.
- [c] Includes a \$60 per lot (\$7,980 for Improvement Area #1) for costs incurred by City staff for administering the PID.
- [d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #1 -LOT
TYPE 141-629-004-0021 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

**IMPROVEMENT AREA #1 - LOT TYPE 141-629-004-0021 PRINCIPAL ASSESSMENT:
\$22,031.29**

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§

COUNTY OF _____

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§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #1 – Lot Type 141-629-004-0021

Annual Installment Due	Improvement Area #1 Bonds		Improvement Area #1 Additional Bonds		Additional Interest	Annual Collection Costs ^[e]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
1/31/2025	\$ 276.50	\$ 508.24	\$ 127.19	\$ 536.43	\$ 110.16	\$ 252.09	\$ 1,810.60
1/31/2026	\$ 304.14	\$ 498.90	\$ 127.19	\$ 529.75	\$ 108.14	\$ 252.09	\$ 1,820.22
1/31/2027	\$ 304.14	\$ 488.64	\$ 154.84	\$ 523.08	\$ 105.98	\$ 252.09	\$ 1,828.78
1/31/2028	\$ 304.14	\$ 478.37	\$ 176.96	\$ 514.95	\$ 103.69	\$ 252.09	\$ 1,830.20
1/31/2029	\$ 331.80	\$ 468.11	\$ 176.96	\$ 505.66	\$ 101.28	\$ 252.09	\$ 1,835.90
1/31/2030	\$ 331.80	\$ 456.91	\$ 204.61	\$ 496.37	\$ 98.74	\$ 252.09	\$ 1,840.52
1/31/2031	\$ 359.45	\$ 445.71	\$ 176.96	\$ 484.09	\$ 96.06	\$ 252.09	\$ 1,814.36
1/31/2032	\$ 359.45	\$ 431.34	\$ 232.26	\$ 473.47	\$ 93.37	\$ 252.09	\$ 1,841.98
1/31/2033	\$ 387.10	\$ 416.96	\$ 232.26	\$ 459.54	\$ 90.41	\$ 252.09	\$ 1,838.36
1/31/2034	\$ 414.75	\$ 401.47	\$ 232.26	\$ 445.60	\$ 87.32	\$ 252.09	\$ 1,833.49
1/31/2035	\$ 414.75	\$ 384.88	\$ 259.90	\$ 431.67	\$ 84.08	\$ 252.09	\$ 1,827.38
1/31/2036	\$ 442.39	\$ 368.29	\$ 259.90	\$ 416.07	\$ 80.71	\$ 252.09	\$ 1,819.47
1/31/2037	\$ 470.05	\$ 350.60	\$ 293.09	\$ 400.48	\$ 77.20	\$ 252.09	\$ 1,843.51
1/31/2038	\$ 470.05	\$ 331.80	\$ 320.74	\$ 382.89	\$ 73.38	\$ 252.09	\$ 1,830.95
1/31/2039	\$ 497.69	\$ 312.99	\$ 348.38	\$ 363.65	\$ 69.43	\$ 252.09	\$ 1,844.24
1/31/2040	\$ 525.35	\$ 293.09	\$ 353.91	\$ 342.75	\$ 65.20	\$ 252.09	\$ 1,832.39
1/31/2041	\$ 552.99	\$ 272.07	\$ 381.57	\$ 321.51	\$ 60.80	\$ 252.09	\$ 1,841.04
1/31/2042	\$ 580.64	\$ 249.95	\$ 414.75	\$ 298.62	\$ 56.13	\$ 252.09	\$ 1,852.18
1/31/2043	\$ 608.30	\$ 226.73	\$ 447.92	\$ 273.73	\$ 51.15	\$ 252.09	\$ 1,859.92
1/31/2044	\$ 635.94	\$ 202.40	\$ 453.45	\$ 246.86	\$ 45.87	\$ 252.09	\$ 1,836.61
1/31/2045	\$ 663.60	\$ 176.96	\$ 514.29	\$ 219.65	\$ 40.42	\$ 252.09	\$ 1,867.01
1/31/2046	\$ 691.24	\$ 150.41	\$ 547.46	\$ 188.79	\$ 34.53	\$ 252.09	\$ 1,864.54
1/31/2047	\$ 718.89	\$ 122.76	\$ 586.17	\$ 155.94	\$ 28.34	\$ 252.09	\$ 1,864.21
1/31/2048	\$ 746.54	\$ 94.01	\$ 624.88	\$ 120.77	\$ 21.82	\$ 252.09	\$ 1,860.12
1/31/2049	\$ 774.19	\$ 64.15	\$ 685.71	\$ 83.28	\$ 14.96	\$ 252.09	\$ 1,874.38
1/31/2050	\$ 829.49	\$ 33.18	\$ 702.30	\$ 42.14	\$ 7.66	\$ 252.09	\$ 1,866.87
Total	\$ 12,995.37	\$ 8,228.94	\$ 9,035.92	\$ 9,257.75	\$ 1,806.83	\$ 6,554.44	\$ 47,879.24

Footnotes:

- [a] Interest on the Improvement Area #1 Bonds is calculated at the actual rate of the PID Bonds.
- [b] Interest on the Improvement Area #1 Additional Bonds is calculated at the actual rate of the PID Bonds.
- [c] Includes a \$60 per lot (\$7,980 for Improvement Area #1) for costs incurred by City staff for administering the PID.
- [d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #2 -LOT
TYPE 2 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

IMPROVEMENT AREA #2 - LOT TYPE 2 PRINCIPAL ASSESSMENT: \$43,254.76

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #2 – Lot Type 2

Annual Installment Due January 31,	Improvement Area #2 2022 Bonds		Improvement Area #2 2023 Bonds		Additional Interest	Annual Collection Costs ^[c]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
2025	\$ 271.19	\$ 1,259.68	\$ 347.46	\$ 1,283.47	\$ 319.19	\$ 415.54	\$ 3,896.53
2026	\$ 288.14	\$ 1,244.77	\$ 364.41	\$ 1,266.54	\$ 316.10	\$ 415.54	\$ 3,895.49
2027	\$ 305.08	\$ 1,228.92	\$ 381.36	\$ 1,248.77	\$ 312.84	\$ 415.54	\$ 3,892.51
2028	\$ 322.03	\$ 1,212.14	\$ 406.78	\$ 1,230.18	\$ 309.41	\$ 415.54	\$ 3,896.08
2029	\$ 347.46	\$ 1,194.43	\$ 415.25	\$ 1,210.35	\$ 305.76	\$ 415.54	\$ 3,888.79
2030	\$ 364.41	\$ 1,175.32	\$ 449.15	\$ 1,190.11	\$ 301.95	\$ 415.54	\$ 3,896.47
2031	\$ 389.83	\$ 1,152.54	\$ 466.10	\$ 1,168.21	\$ 297.88	\$ 415.54	\$ 3,890.10
2032	\$ 415.25	\$ 1,128.18	\$ 491.53	\$ 1,145.49	\$ 293.60	\$ 415.54	\$ 3,889.59
2033	\$ 440.68	\$ 1,102.22	\$ 525.42	\$ 1,121.53	\$ 289.07	\$ 415.54	\$ 3,894.46
2034	\$ 474.58	\$ 1,074.68	\$ 550.85	\$ 1,095.91	\$ 284.24	\$ 415.54	\$ 3,895.79
2035	\$ 508.47	\$ 1,045.02	\$ 584.75	\$ 1,064.24	\$ 498.35	\$ 415.54	\$ 4,116.36
2036	\$ 542.37	\$ 1,013.24	\$ 618.64	\$ 1,030.61	\$ 492.88	\$ 415.54	\$ 4,113.29
2037	\$ 576.27	\$ 979.34	\$ 661.02	\$ 995.04	\$ 487.08	\$ 415.54	\$ 4,114.29
2038	\$ 610.17	\$ 943.33	\$ 703.39	\$ 957.03	\$ 480.89	\$ 415.54	\$ 4,110.35
2039	\$ 652.54	\$ 905.19	\$ 745.76	\$ 916.59	\$ 474.32	\$ 415.54	\$ 4,109.95
2040	\$ 703.39	\$ 864.41	\$ 788.14	\$ 873.71	\$ 467.33	\$ 415.54	\$ 4,112.51
2041	\$ 745.76	\$ 820.44	\$ 838.98	\$ 828.39	\$ 459.87	\$ 415.54	\$ 4,108.99
2042	\$ 796.61	\$ 773.83	\$ 889.83	\$ 780.15	\$ 451.95	\$ 415.54	\$ 4,107.91
2043	\$ 847.46	\$ 724.05	\$ 949.15	\$ 728.98	\$ 443.52	\$ 415.54	\$ 4,108.70
2044	\$ 906.78	\$ 671.08	\$ 1,008.47	\$ 674.41	\$ 434.53	\$ 415.54	\$ 4,110.81
2045	\$ 966.10	\$ 614.41	\$ 1,076.27	\$ 616.42	\$ 424.96	\$ 415.54	\$ 4,113.70
2046	\$ 1,033.90	\$ 554.03	\$ 1,144.07	\$ 554.53	\$ 414.75	\$ 415.54	\$ 4,116.81
2047	\$ 1,101.69	\$ 489.41	\$ 1,211.86	\$ 488.75	\$ 403.86	\$ 415.54	\$ 4,111.11
2048	\$ 1,177.97	\$ 420.55	\$ 1,288.14	\$ 419.07	\$ 392.29	\$ 415.54	\$ 4,113.55
2049	\$ 1,254.24	\$ 346.93	\$ 1,372.88	\$ 345.00	\$ 379.96	\$ 415.54	\$ 4,114.54
2050	\$ 1,347.46	\$ 268.54	\$ 1,449.15	\$ 266.06	\$ 366.82	\$ 415.54	\$ 4,113.57
2051	\$ 1,432.20	\$ 184.32	\$ 1,542.37	\$ 182.73	\$ 352.84	\$ 415.54	\$ 4,110.01
2052	\$ 1,516.95	\$ 94.81	\$ 1,635.59	\$ 94.05	\$ 337.97	\$ 415.54	\$ 4,094.90
Total	\$ 20,338.98	\$ 23,485.81	\$ 22,906.78	\$ 23,776.31	\$ 10,794.19	\$ 11,635.08	\$ 112,937.16

Footnotes:

[a] Interest on the Improvement Area #2 Series 2022 Bonds is calculated at the actual rate of the Series 2022 Bonds.

[b] Interest on the Improvement Area #2 Series 2023 Bonds is calculated at the actual rate of the Series 2023 Bonds.

[c] Includes \$60 per lot (\$7,080 for Improvement Area #2) is budgeted for costs incurred by City staff for administering the PID.

[d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

**RABURN RESERVE PUBLIC IMPROVEMENT DISTRICT – IMPROVEMENT AREA #3 -LOT
TYPE 3 - BUYER DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

IMPROVEMENT AREA #3 - LOT TYPE 3 PRINCIPAL ASSESSMENT: \$40,342.86

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Raburn Reserve Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Improvement Area #3 – Lot Type 3

Installment Due January 31,	Improvement Area # 3 Series 2023 Bonds		Improvement Area #3 Reimbursement Obligation		Additional Interest	Annual Collection Costs ^[c]	Total Annual Installment ^[d]
	Principal	Interest ^[a]	Principal	Interest ^[b]			
2025	\$ 378.57	\$ 1,391.00	\$ 228.57	\$ 962.77	\$ 119.29	\$ 301.72	\$ 3,381.92
2026	\$ 392.86	\$ 1,372.07	\$ 242.86	\$ 949.42	\$ 117.39	\$ 301.72	\$ 3,376.32
2027	\$ 407.14	\$ 1,352.43	\$ 257.14	\$ 935.23	\$ 115.43	\$ 301.72	\$ 3,369.10
2028	\$ 428.57	\$ 1,332.07	\$ 271.43	\$ 920.22	\$ 113.39	\$ 301.72	\$ 3,367.40
2029	\$ 450.00	\$ 1,310.64	\$ 285.71	\$ 904.37	\$ 111.25	\$ 301.72	\$ 3,363.69
2030	\$ 464.29	\$ 1,288.14	\$ 307.14	\$ 887.68	\$ 109.00	\$ 301.72	\$ 3,357.97
2031	\$ 485.71	\$ 1,264.93	\$ 321.43	\$ 869.74	\$ 106.68	\$ 301.72	\$ 3,350.21
2032	\$ 507.14	\$ 1,240.64	\$ 342.86	\$ 850.97	\$ 104.25	\$ 301.72	\$ 3,347.59
2033	\$ 528.57	\$ 1,215.29	\$ 364.29	\$ 830.95	\$ 101.71	\$ 301.72	\$ 3,342.53
2034	\$ 557.14	\$ 1,188.86	\$ 385.71	\$ 809.67	\$ 99.07	\$ 301.72	\$ 3,342.18
2035	\$ 585.71	\$ 1,155.43	\$ 407.14	\$ 787.15	\$ 96.29	\$ 301.72	\$ 3,333.44
2036	\$ 621.43	\$ 1,120.29	\$ 428.57	\$ 763.37	\$ 93.36	\$ 301.72	\$ 3,328.74
2037	\$ 650.00	\$ 1,083.00	\$ 457.14	\$ 738.34	\$ 90.25	\$ 301.72	\$ 3,320.46
2038	\$ 685.71	\$ 1,044.00	\$ 478.57	\$ 711.65	\$ 87.00	\$ 301.72	\$ 3,308.65
2039	\$ 728.57	\$ 1,002.86	\$ 507.14	\$ 683.70	\$ 83.57	\$ 301.72	\$ 3,307.56
2040	\$ 771.43	\$ 959.14	\$ 535.71	\$ 654.08	\$ 79.93	\$ 301.72	\$ 3,302.02
2041	\$ 814.29	\$ 912.86	\$ 571.43	\$ 622.79	\$ 76.07	\$ 301.72	\$ 3,299.16
2042	\$ 857.14	\$ 864.00	\$ 607.14	\$ 589.42	\$ 72.00	\$ 301.72	\$ 3,291.43
2043	\$ 907.14	\$ 812.57	\$ 635.71	\$ 553.97	\$ 67.71	\$ 301.72	\$ 3,278.83
2044	\$ 964.29	\$ 758.14	\$ 678.57	\$ 516.84	\$ 63.18	\$ 301.72	\$ 3,282.74
2045	\$ 1,014.29	\$ 700.29	\$ 714.29	\$ 477.21	\$ 58.36	\$ 301.72	\$ 3,266.15
2046	\$ 1,078.57	\$ 639.43	\$ 757.14	\$ 435.50	\$ 53.29	\$ 301.72	\$ 3,265.65
2047	\$ 1,142.86	\$ 574.71	\$ 800.00	\$ 391.28	\$ 47.89	\$ 301.72	\$ 3,258.47
2048	\$ 1,207.14	\$ 506.14	\$ 850.00	\$ 344.56	\$ 42.18	\$ 301.72	\$ 3,251.75
2049	\$ 1,278.57	\$ 433.71	\$ 900.00	\$ 294.92	\$ 36.14	\$ 301.72	\$ 3,245.07
2050	\$ 1,350.00	\$ 357.00	\$ 950.00	\$ 242.36	\$ 29.75	\$ 301.72	\$ 3,230.83
2051	\$ 1,435.71	\$ 276.00	\$ 1,007.14	\$ 186.88	\$ 23.00	\$ 301.72	\$ 3,230.46
2052	\$ 1,521.43	\$ 189.86	\$ 1,064.29	\$ 128.06	\$ 15.82	\$ 301.72	\$ 3,221.18
2053	\$ 1,642.86	\$ 98.57	\$ 1,128.57	\$ 65.91	\$ 8.21	\$ 301.72	\$ 3,245.84
Total	\$ 23,857.14	\$ 26,444.07	\$ 16,485.71	\$ 18,109.01	\$ 2,221.46	\$ 8,749.94	\$ 95,867.34

Footnotes:

- [a] Interest on the Improvement Area #3 Series 2023 Bonds is calculated at the actual of the Series 2023 Bonds.
- [b] The Interest Rate on the Reimbursement Obligation is calculated at 5.84% which is less than 2% above the S&P Municipal Bond High Yield Index, which was 5.82% as of July 26, 2023.
- [c] \$60 per lot (\$8,400 for Improvement Area #3) is budgeted for costs incurred by City staff for administering the PID.
- [d] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Adopt, on Second Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).

Background:

First Reading was approved during the July 1, 2024, Regular City Council meeting

Approval of this Ordinance will approve the 2024 annual update to the Service and Assessment Plan (SAP) for the Seven Oaks Public Improvement District Number 14 (PID 14). Under Section 372.013(b) of the Texas Local Government Code, the City Council is required to annually review and potentially update the SAP. Under the 2024 SAP update, which also updates the assessment roll for 2024, the applicable assessment rates of PID 14 are not changing.

The original SAP was adopted by City Council on April 17, 2023, and includes a 30-year payment term, and the 2024 Annual Update will be the first required update for the PID. The annual installment to be collected from parcels within PID 14 as shown on the assessment roll of the 2024 SAP update with a summary below, installments are due by January 31, 2025.

Improvement Area	Annual Installment
Improvement Area One	\$294,866.68

Origination: Project Management

Recommendation:

Staff recommends approving Ordinance 2024-21, 2024 Annual Service and Assessment Plan Update for Seven Oaks Public Improvement District Number 14 (PID 14).

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo Approved by _____

ORDINANCE NO. 2024-21

AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS APPROVING THE 2024 ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE SEVEN OAKS PUBLIC IMPROVEMENT DISTRICT INCLUDING THE COLLECTION OF THE 2024 ANNUAL INSTALLMENTS.

* * * * *

WHEREAS, the City of Tomball, Texas (the “City”) received a petition meeting the requirements of Sec. 372.005 of the Public Improvement District Assessment Act (the “Act” requesting the creation of a public improvement district over a portion of the area within the corporate limits of the City to be known as the Seven Oaks Public Improvement District (the “District”); and

WHEREAS, the petition contained the signatures of the owners of taxable property representing more than fifty percent of the appraised value of taxable real property liable for assessment within the boundaries of the proposed District, as determined by the then current ad valorem tax rolls of the Harris County Appraisal District and the signatures of property owners who own taxable real property that constitutes more than fifty percent of the area of all taxable property that is liable for assessment by the City; and

WHEREAS, on July 18, 2022, the City Council accepted the Petition and called a public hearing for August 15, 2022 on the creation of the District and the advisability of the improvements; and

WHEREAS, notice of the hearing was published in a newspaper of general circulation in the City in which the District is to be located on July 27, 2022; and; and

WHEREAS, notice to the owners of property within the proposed District was sent by first-class mail to the owners of 100% of the property subject to assessment under the proposed District containing the information required by the Act such that such owners had actual knowledge of the public hearing to be held on August 15,2022; and

WHEREAS, on August 15, 2022 the City Council opened and conducted such public hearing on the advisability of the improvements and the creation of the District and approved the; and

WHEREAS, the City Council approved the creation of the PID by Resolution approved on August 15, 2022 (the " Creation Resolution") and recorded the Creation Resolution as authorized by the Act; and

WHEREAS, pursuant to Sections 372.013, 372.014, and 372.016 of the Act, the City Council has directed the preparation of a Preliminary Service and Assessment Plan for Authorized Improvements within the District (the “Service and Assessment Plan”) and an assessment roll for of the District (the “Assessment Roll”) that states the assessment against each parcel of land within the District (the “Assessments”); and

WHEREAS, the City called a public hearing regarding the proposed levy of Assessments pursuant to the Service and Assessment Plan and the proposed Assessment Roll on property within the District, pursuant to Section 372.016 of the Act; and

WHEREAS, the City, pursuant to Section 372.016(b) of the Act, published notice in a newspaper of general circulation within the City to consider the proposed Service and Assessment Plan for the District and the levy of the Assessments, as defined in the Service and Assessment Plan, on property in the District; and

WHEREAS, the City Council, pursuant to Section 372.016(c) of the Act caused the mailing of notice of the public hearing to consider the proposed Service and Assessment Plan and the Assessment Roll attached to the Service and Assessment Plan and the levy of Assessments on property in the District to the last known address of the owners of the property liable for the Assessments; and

WHEREAS, the City Council convened the public hearing at 6:00 p.m. on the 20th day of March 2023, at which all persons who appeared, or requested to appear, in person or by their attorney, were given the opportunity to contend for or contest the Service and Assessment Plan, the Assessment Roll, and the proposed Assessments, and to offer testimony pertinent to any issue presented on the amount of the Assessments, the allocation of the costs of the Authorized Improvements, the purposes of the Assessments, the special benefits of the Assessments, and the penalties and interest on annual installments and on delinquent annual installments of the Assessments; and

WHEREAS, the City Council approved an Ordinance levying Assessments on property within the District; and

WHEREAS, pursuant to the Act, the Service and Assessment Plan and Assessment Roll is required to be reviewed and updated annually as described in Sections 372.013 and 372.014 of the PID Act; and

WHEREAS, the City Council has directed that an update to the Service and Assessment Plan and the Assessment Roll for the District be prepared for 2024 (together, the “2024 Updates”); and

WHEREAS, the City Council now desires to proceed with the adoption of this Ordinance approving the 2024 Updates attached thereto, in conformity with the requirements of the PID Act; and

WHEREAS, the City Council finds the passage of this Ordinance to be in the best interest for the citizens of Tomball, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, THAT:

Section 1. That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the 2024 Updates attached hereto as Exhibit A are hereby approved and accepted as provided.

Section 3. If any portion of this Ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Ordinance without the invalid provision.

Section 4. That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

Section 5. It is hereby declared to be the intention of the City Council of the City of Tomball, Texas, that sections, paragraphs, clauses and phrases of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared legally invalid or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such legal invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council of the City of Tomball without the incorporation in this Ordinance of any such legally invalid or unconstitutional, phrase, sentence, paragraph or section.

Section 6. This ordinance shall take effect immediately from and after its passage as the law in such case provides.

FIRST READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 1ST DAY OF JULY 2024.

COUNCILMAN FORD	<u>YEA</u>
COUNCILMAN GARCIA	<u>YEA</u>
COUNCILMAN DUNAGIN	<u>YEA</u>
COUNCILMAN COVINGTON	<u>YEA</u>
COUNCILMAN PARR	<u>YEA</u>

SECOND READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 15TH DAY OF JULY 2024.

COUNCILMAN FORD _____
COUNCILMAN GARCIA _____
COUNCILMAN DUNAGIN _____
COUNCILMAN COVINGTON _____
COUNCILMAN PARR _____

Lori Klein Quinn, Mayor

ATTEST:

Tracylynn Garcia, City Secretary



**SEVEN OAKS
PUBLIC IMPROVEMENT DISTRICT
2024 ANNUAL SERVICE PLAN UPDATE**

JULY 15, 2024

INTRODUCTION

Capitalized terms used in this 2024 Annual Service Plan Update shall have the meanings given to them in the 2023 Service and Assessment Plan (the “2023 SAP”), used for levying the Assessment.

The District was created pursuant to the PID Act by Resolution No. 2022-27 on August 15, 2022 by the City to finance certain Authorized Improvements for the benefit of the property in the District.

On April 17, 2023, the City Council approved the 2023 SAP for the District by adopting Ordinance No. 2023-06 which approved the levy of Assessments for Assessed Property within the District and approved the Assessment Rolls.

The 2023 SAP identified the Authorized Improvements to be constructed for the benefit of the Assessed Parcels within the District, the costs of the Authorized Improvements, the indebtedness to be incurred for the Authorized Improvements, and the manner of assessing the property in the District for the costs of the Authorized Improvements. Pursuant to the PID Act, the 2023 SAP must be reviewed and updated annually. This document is the Annual Service Plan Update for 2024.

The City Council also adopted an Assessment Roll identifying the Assessments on each Lot within the District, based on the method of assessment identified in the 2023 SAP. This 2024 Annual Service Plan Update also updates the Assessment Roll for 2024.

PARCEL SUBDIVISION

- The Seven Oaks Holderrieth Plat, attached hereto as **Exhibit C**, was filed and recorded with the County on April 12, 2023, and consists of 141 residential Lots and 12 Lots of Non-Benefited Property.

See the anticipated Lot Type classification summary within District below:

District	
Lot Type	Number of Lots
Lot Type 1	141
Total	141

See **Exhibit D** for the Lot Type classification map.

LOT AND HOME SALES

Per the Developer, as of March 31, 2024, the lot ownership composition is provided below:

- Developer Owned:
 - Lot Type 1: 0
- Homebuilder Owned:
 - Lot Type 1: 130
- End-User Owned:
 - Lot Type 1: 11

See **Exhibit E** for the buyer disclosures.

AUTHORIZED IMPROVEMENTS

The Developer has completed the Authorized Improvements listed in the 2023 SAP and they were dedicated to the City on May 24, 2023.

OUTSTANDING ASSESSMENT

The District has an outstanding Assessment of \$3,440,845.82.

ANNUAL INSTALLMENT DUE 1/31/2025

- **Principal and Interest** – The total principal and interest required for the Annual Installment is \$259,841.68.
- **Annual Collection Costs** – The cost of administering the District and collecting the Annual Installments shall be paid for on a pro rata basis by each Parcel based on the amount of outstanding Assessment remaining on the Parcel. The total Annual Collection Costs budgeted for the Annual Installment for the District is \$35,025.00. A breakdown of the Annual Collection Costs is shown below.

District	
Improvement Area #1	
Administration	\$ 18,360.00
City Auditor/City Administrative Expenses	9,460.00
Filing Fees	1,000.00
County Collection	205.00
PID Trustee Fees	-
Dissemination Agent	-
Draw Request Review	5,000.00
Miscellaneous	1,000.00
Total Annual Collection Costs	\$35,025.00

District	
Due January 31, 2025	
Principal	\$ 44,788.82
Interest	215,052.86
Annual Collection Costs	35,025.00
Additional Interest	-
Total Annual Installment	\$294,866.68

Please contact P3Works for the pay period for the District. See **Exhibit B** for the Annual Installment schedule for the District.

PREPAYMENT OF ASSESSMENTS IN FULL

No parcels in the District have made full prepayments.

PARTIAL PREPAYMENT OF ASSESSMENTS

No parcels in the District have made partial prepayments.

EXTRAORDINARY OPTIONAL REDEMPTIONS

No extraordinary optional redemptions have occurred within the District.

SERVICE PLAN – FIVE YEAR BUDGET FORECAST

The PID Act requires the annual indebtedness and projected costs for the improvements to be reviewed and updated in the Annual Service Plan Update, and the projection shall cover a period of not less than five years.

		District				
Annual Installments Due		1/31/2025	1/31/2026	1/31/2027	1/31/2028	1/31/2029
Principal		\$ 44,788.82	\$ 47,588.12	\$ 50,562.38	\$ 53,722.52	\$ 57,080.18
Interest		\$ 215,052.86	\$ 212,253.56	\$ 209,279.31	\$ 206,119.16	\$ 202,761.50
	(1)	\$ 259,841.68	\$ 259,841.68	\$ 259,841.68	\$ 259,841.68	\$ 259,841.68
Annual Collection Costs	(2)	\$ 35,025.00	\$ 35,725.50	\$ 36,440.01	\$ 37,168.81	\$ 37,912.19
Additional Interest ^[a]	(4)	\$ -	\$ -	\$ -	\$ -	\$ -
Total Annual Installments	(3) = (1) + (2)	\$ 294,866.68	\$ 295,567.18	\$ 296,281.69	\$ 297,010.49	\$ 297,753.87

Footnotes:

[a] PID Bonds are not being issued at this time. The levy is pursuant to the Reimbursement Agreement and Additional Interest will be collected if PID bonds are issued.

ASSESSMENT ROLL

The list of current Parcels or Lots within the District, the corresponding total assessments, and current Annual Installment are shown on the Assessment Roll attached hereto as **Exhibit A**. The Parcels or Lots shown on the Assessment Rolls will receive the bills for the 2024 Annual Installments which will be delinquent if not paid by January 31, 2025.

EXHIBIT A – IMPROVEMENT AREA #1 ASSESSMENT ROLL

Property ID	Legal Description	Lot Type	Outstanding Assessment ^[b]	District				
				Principal	Interest	Additional Interest	Annual Collection Costs ^[c]	Annual Installment Due 1/31/2025 ^[a]
1469890010001	BLK 1, LOT 1	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010002	BLK 1, LOT 2	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010003	BLK 1, LOT 3	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010004	BLK 1, LOT 4	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010005	BLK 1, LOT 5	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010006	BLK 1, LOT 6	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010007	BLK 1, LOT 7	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010008	BLK 1, LOT 8	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010009	BLK 1, LOT 9	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010010	BLK 1, LOT 10	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010011	BLK 1, LOT 11	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010012	BLK 1, LOT 12	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010013	BLK 1, LOT 13	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010014	BLK 1, LOT 14	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010015	BLK 1, LOT 15	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010016	BLK 1, LOT 16	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010017	BLK 1, LOT 17	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010018	BLK 1, LOT 18	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010019	BLK 1, LOT 19	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010020	BLK 1, LOT 20	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010021	BLK 1, LOT 21	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010022	BLK 1, LOT 22	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010023	BLK 1, LOT 23	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010024	BLK 1, LOT 24	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010025	BLK 1, LOT 25	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010026	BLK 1, LOT 26	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010027	BLK 1, LOT 27	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010028	BLK 1, LOT 28	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010029	BLK 1, LOT 29	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010030	BLK 1, LOT 30	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010031	BLK 1, LOT 31	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010032	BLK 1, LOT 32	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010033	BLK 1, LOT 33	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010034	BLK 1, LOT 34	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010035	BLK 1, LOT 35	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010036	BLK 1, LOT 36	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010037	BLK 1, LOT 37	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010038	BLK 1, LOT 38	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010039	BLK 1, LOT 39	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
1469890010040	BLK 1, LOT 40	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25
District Total			\$ 3,440,845.82	\$44,788.82	\$215,052.86	\$ -	\$ 35,025.00	\$ 294,866.68

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$8,460 for the District.

Property ID	Legal Description	Lot Type	Outstanding Assessment ^(b)	District					Annual Collection Costs ^(c)	Annual Installment Due 1/31/2025 ^(a)
				Principal	Interest	Additional Interest				
1469890010041	BLK 1, LOT 41	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010042	BLK 1, LOT 42	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010043	BLK 1, LOT 43	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010044	BLK 1, LOT 44	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010045	BLK 1, LOT 45	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010046	BLK 1, LOT 46	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010047	BLK 1, LOT 47	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010048	BLK 1, LOT 48	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010049	BLK 1, LOT 49	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010050	BLK 1, LOT 50	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010051	BLK 1, LOT 51	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010052	BLK 1, LOT 52	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010053	BLK 1, LOT 53	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010054	BLK 1, LOT 54	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010055	BLK 1, LOT 55	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010056	BLK 1, LOT 56	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010057	BLK 1, LOT 57	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010058	BLK 1, LOT 58	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010059	BLK 1, LOT 59	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010060	BLK 1, LOT 60	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010061	BLK 1, LOT 61	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010062	BLK 1, LOT 62	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010063	BLK 1, LOT 63	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010064	BLK 1, LOT 64	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010065	BLK 1, LOT 65	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010066	BLK 1, LOT 66	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010067	BLK 1, LOT 67	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010068	BLK 1, LOT 68	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010069	BLK 1, LOT 69	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010070	BLK 1, LOT 70	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010071	BLK 1, LOT 71	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010072	BLK 1, LOT 72	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010073	BLK 1, LOT 73	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010074	BLK 1, LOT 74	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010075	BLK 1, LOT 75	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010076	BLK 1, LOT 76	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010077	BLK 1, LOT 77	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010078	BLK 1, LOT 78	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010079	BLK 1, LOT 79	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
1469890010080	BLK 1, LOT 80	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ -	\$ 248.40	\$ 2,091.25	
District Total			\$ 3,440,845.82	\$44,788.82	\$215,052.86	\$ -	\$ -	\$ 35,025.00	\$ 294,866.68	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$8,460 for the District.

Property ID	Legal Description	Lot Type	Outstanding Assessment ^(a)	District					Annual Installment Due 1/31/2025 ^(a)
				Principal	Interest	Additional Interest	Annual Collection Costs ^(c)		
1469890010081	BLK 1, LOT 81	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010082	BLK 1, LOT 82	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010083	BLK 1, LOT 83	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010084	BLK 1, LOT 84	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010085	BLK 1, LOT 85	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010086	BLK 1, LOT 86	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010087	BLK 1, LOT 87	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010088	BLK 1, LOT 88	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010089	BLK 1, LOT 89	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010090	BLK 1, LOT 90	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010091	BLK 1, LOT 91	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890010092	BLK 1, RES A (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890010093	BLK 1, RES B (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890010094	BLK 1, RES C (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890010095	BLK 1, RES D (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890010096	BLK 1, RES E (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890010097	BLK 1, RES J (DRAINAGE/DETENTION)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890020001	BLK 2, LOT 1	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020002	BLK 2, LOT 2	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020003	BLK 2, LOT 3	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020004	BLK 2, LOT 4	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020005	BLK 2, LOT 5	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020006	BLK 2, LOT 6	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020007	BLK 2, LOT 7	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020008	BLK 2, LOT 8	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890020009	BLK 2, RES F (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890030001	BLK 3, LOT 1	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030002	BLK 3, LOT 2	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030003	BLK 3, LOT 3	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030004	BLK 3, LOT 4	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030005	BLK 3, LOT 5	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030006	BLK 3, LOT 6	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030007	BLK 3, LOT 7	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030008	BLK 3, LOT 8	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030009	BLK 3, LOT 9	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030010	BLK 3, LOT 10	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030011	BLK 3, LOT 11	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890030012	BLK 3, LOT 12	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040001	BLK 4, LOT 1	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040002	BLK 4, LOT 2	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
District Total			\$ 3,440,845.82	\$ 44,788.82	\$ 215,052.86	\$ -	\$ 35,025.00	\$ 294,866.68	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$8,460 for the District.

Property ID	Legal Description	Lot Type	Outstanding Assessment ^(b)	District				Annual Collection Costs ^(c)	Annual Installment Due 1/31/2025 ^(a)
				Principal	Interest	Additional Interest			
1469890040003	BLK 4, LOT 3	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040004	BLK 4, LOT 4	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040005	BLK 4, LOT 5	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040006	BLK 4, LOT 6	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040007	BLK 4, LOT 7	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040008	BLK 4, LOT 8	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040009	BLK 4, LOT 9	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040010	BLK 4, LOT 10	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040011	BLK 4, LOT 11	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040012	BLK 4, LOT 12	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040013	BLK 4, LOT 13	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890040014	BLK 4, RES G (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890050001	BLK 5, LOT 1	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050002	BLK 5, LOT 2	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050003	BLK 5, LOT 3	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050004	BLK 5, LOT 4	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050005	BLK 5, LOT 5	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050006	BLK 5, LOT 6	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050007	BLK 5, LOT 7	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050008	BLK 5, LOT 8	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050009	BLK 5, LOT 9	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050010	BLK 5, LOT 10	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050011	BLK 5, LOT 11	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050012	BLK 5, LOT 12	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050013	BLK 5, LOT 13	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050014	BLK 5, LOT 14	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050015	BLK 5, LOT 15	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050016	BLK 5, LOT 16	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050017	BLK 5, LOT 17	1	\$ 24,403.16	\$ 317.65	\$ 1,525.20	\$ -	\$ 248.40	\$ 2,091.25	
1469890050018	BLK 5, RES H (LANDSCAPE/OPEN SPACE/DRAINAGE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890050019	BLK 5, RES I (LANDSCAPE/OPEN SPACE/DRAINAGE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890050020	BLK 5, RES K (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890050021	BLK 5, RES L (LANDSCAPE/OPEN SPACE)	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469890050022	PRIVATE ALLEYS	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
District Total			\$ 3,440,845.82	\$44,788.82	\$215,052.86	\$ -	\$ 35,025.00	\$ 294,866.68	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$8,460 for the District.

EXHIBIT B – DISTRICT ANNUAL INSTALLMENT SCHEDULE

Installment Due 1/31	Principal	Interest ^[a]	Additional Interest ^[b]	Annual Collection Costs	Total Annual Installment Due ^[c]
2025	\$ 44,788.82	\$ 215,052.86	-	\$ 35,025.00	\$ 294,866.68
2026	\$ 47,588.12	\$ 212,253.56	-	\$ 35,725.50	\$ 295,567.18
2027	\$ 50,562.38	\$ 209,279.31	-	\$ 36,440.01	\$ 296,281.69
2028	\$ 53,722.52	\$ 206,119.16	-	\$ 37,168.81	\$ 297,010.49
2029	\$ 57,080.18	\$ 202,761.50	-	\$ 37,912.19	\$ 297,753.87
2030	\$ 60,647.69	\$ 199,193.99	-	\$ 38,670.43	\$ 298,512.11
2031	\$ 64,438.17	\$ 195,403.51	-	\$ 39,443.84	\$ 299,285.52
2032	\$ 68,465.56	\$ 191,376.12	-	\$ 40,232.72	\$ 300,074.40
2033	\$ 72,744.66	\$ 187,097.02	-	\$ 41,037.37	\$ 300,879.05
2034	\$ 77,291.20	\$ 182,550.48	-	\$ 41,858.12	\$ 301,699.80
2035	\$ 82,121.90	\$ 177,719.78	-	\$ 42,695.28	\$ 302,536.96
2036	\$ 87,254.52	\$ 172,587.16	-	\$ 43,549.19	\$ 303,390.87
2037	\$ 92,707.92	\$ 167,133.76	-	\$ 44,420.17	\$ 304,261.85
2038	\$ 98,502.17	\$ 161,339.51	-	\$ 45,308.57	\$ 305,150.25
2039	\$ 104,658.56	\$ 155,183.13	-	\$ 46,214.74	\$ 306,056.42
2040	\$ 111,199.72	\$ 148,641.97	-	\$ 47,139.04	\$ 306,980.72
2041	\$ 118,149.70	\$ 141,691.98	-	\$ 48,081.82	\$ 307,923.50
2042	\$ 125,534.05	\$ 134,307.63	-	\$ 49,043.46	\$ 308,885.14
2043	\$ 133,379.93	\$ 126,461.75	-	\$ 50,024.32	\$ 309,866.01
2044	\$ 141,716.18	\$ 118,125.50	-	\$ 51,024.81	\$ 310,866.49
2045	\$ 150,573.44	\$ 109,268.24	-	\$ 52,045.31	\$ 311,886.99
2046	\$ 159,984.28	\$ 99,857.40	-	\$ 53,086.21	\$ 312,927.89
2047	\$ 169,983.30	\$ 89,858.38	-	\$ 54,147.94	\$ 313,989.62
2048	\$ 180,607.25	\$ 79,234.43	-	\$ 55,230.90	\$ 315,072.58
2049	\$ 191,895.21	\$ 67,946.48	-	\$ 56,335.51	\$ 316,177.20
2050	\$ 203,888.66	\$ 55,953.03	-	\$ 57,462.22	\$ 317,303.91
2051	\$ 216,631.70	\$ 43,209.98	-	\$ 58,611.47	\$ 318,453.15
2052	\$ 230,171.18	\$ 29,670.50	-	\$ 59,783.70	\$ 319,625.38
2053	\$ 244,556.88	\$ 15,284.80	-	\$ 60,979.37	\$ 320,821.05
Total	\$ 3,440,845.82	\$ 4,094,562.93	\$ -	\$ 1,358,698.01	\$ 8,894,106.76

Footnotes:

[a] Interest is calculated at a rate of 6.25% which is less than 2% above the S&P Municipal Bond High Yield Index, which was 5.92% as of March 6, 2023, as required by the PID Act. If PID Bonds are issued, the interest rate on the Assessment will adjust to the interest rate on the Bonds plus the Additional Interest.

[b] Additional Interest will be collected if PID Bonds are issued.

[c] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, Additional Interest, or other available offsets could increase or decrease the amounts shown.

EXHIBIT C – SEVEN OAKS HOLDERRIETH PLAT

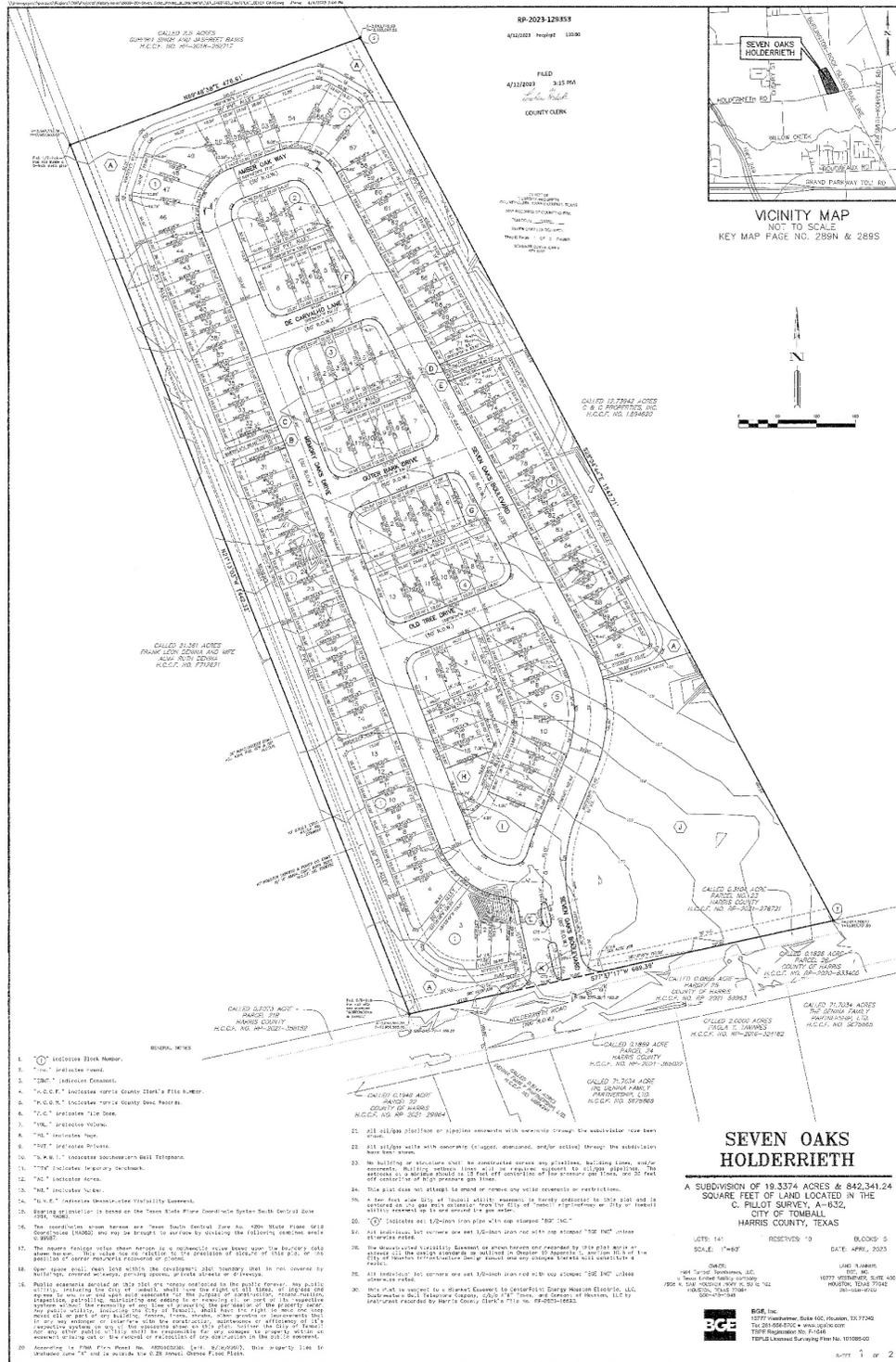


EXHIBIT D – LOT TYPE CLASSIFICATION MAP

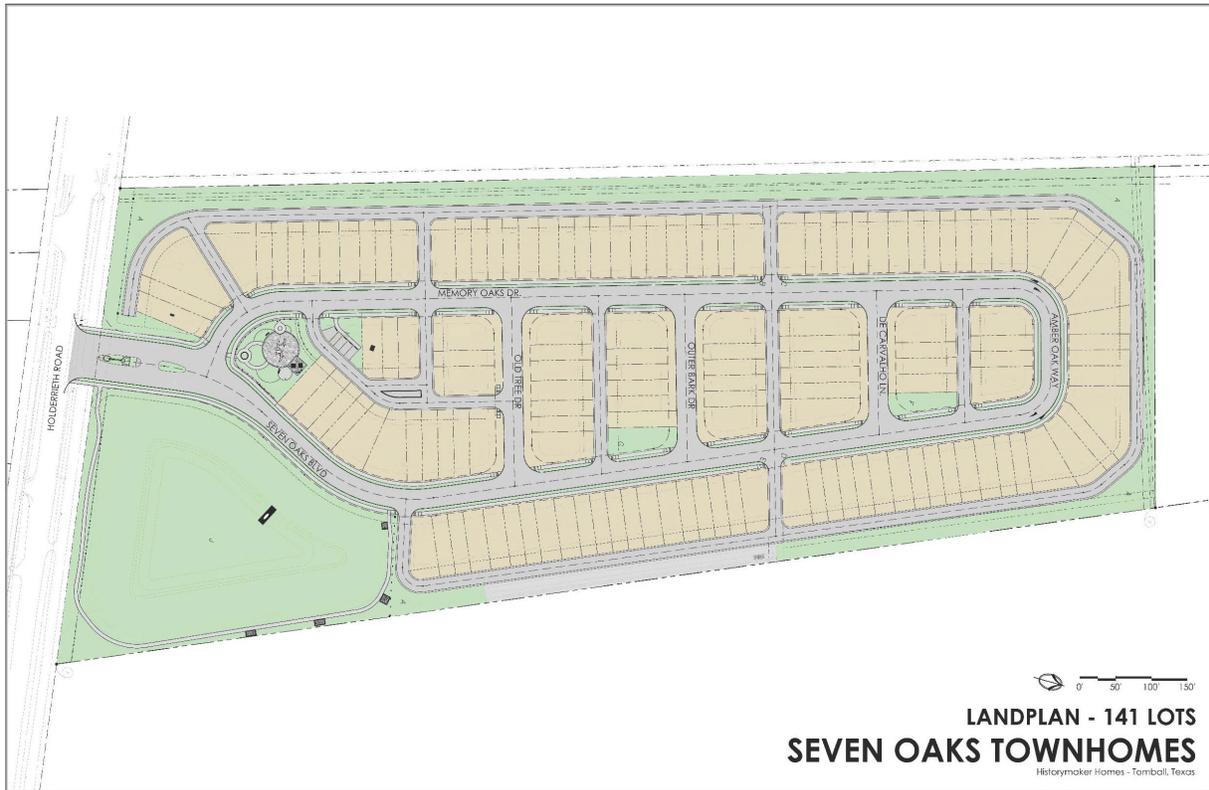


EXHIBIT E – BUYER DISCLOSURES

Buyer disclosures for the following Lot Types within the District are found in this Exhibit:

- Lot Type 1

SEVEN OAKS PUBLIC IMPROVEMENT DISTRICT – LOT TYPE 1 - BUYER DISCLOSURE

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

LOT TYPE 1 PRINCIPAL ASSESSMENT: \$24,403.16

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Seven Oaks Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Lot Type 1

Installment Due 1/31	Principal	Interest ^[a]	Annual Collection Costs	Additional Interest ^[b]	Total Annual Installment Due ^[c]
2025	\$ 317.65	\$ 1,525.20	\$ 248.40	\$ -	\$ 2,091.25
2026	\$ 337.50	\$ 1,505.34	\$ 253.37	\$ -	\$ 2,096.22
2027	\$ 358.60	\$ 1,484.25	\$ 258.44	\$ -	\$ 2,101.29
2028	\$ 381.01	\$ 1,461.84	\$ 263.61	\$ -	\$ 2,106.46
2029	\$ 404.82	\$ 1,438.02	\$ 268.88	\$ -	\$ 2,111.73
2030	\$ 430.13	\$ 1,412.72	\$ 274.26	\$ -	\$ 2,117.11
2031	\$ 457.01	\$ 1,385.84	\$ 279.74	\$ -	\$ 2,122.59
2032	\$ 485.57	\$ 1,357.28	\$ 285.34	\$ -	\$ 2,128.19
2033	\$ 515.92	\$ 1,326.93	\$ 291.05	\$ -	\$ 2,133.89
2034	\$ 548.16	\$ 1,294.68	\$ 296.87	\$ -	\$ 2,139.71
2035	\$ 582.42	\$ 1,260.42	\$ 302.80	\$ -	\$ 2,145.65
2036	\$ 618.83	\$ 1,224.02	\$ 308.86	\$ -	\$ 2,151.71
2037	\$ 657.50	\$ 1,185.35	\$ 315.04	\$ -	\$ 2,157.89
2038	\$ 698.60	\$ 1,144.25	\$ 321.34	\$ -	\$ 2,164.19
2039	\$ 742.26	\$ 1,100.59	\$ 327.76	\$ -	\$ 2,170.61
2040	\$ 788.65	\$ 1,054.20	\$ 334.32	\$ -	\$ 2,177.17
2041	\$ 837.94	\$ 1,004.91	\$ 341.01	\$ -	\$ 2,183.85
2042	\$ 890.31	\$ 952.54	\$ 347.83	\$ -	\$ 2,190.67
2043	\$ 945.96	\$ 896.89	\$ 354.78	\$ -	\$ 2,197.63
2044	\$ 1,005.08	\$ 837.77	\$ 361.88	\$ -	\$ 2,204.73
2045	\$ 1,067.90	\$ 774.95	\$ 369.12	\$ -	\$ 2,211.96
2046	\$ 1,134.64	\$ 708.21	\$ 376.50	\$ -	\$ 2,219.35
2047	\$ 1,205.56	\$ 637.29	\$ 384.03	\$ -	\$ 2,226.88
2048	\$ 1,280.90	\$ 561.95	\$ 391.71	\$ -	\$ 2,234.56
2049	\$ 1,360.96	\$ 481.89	\$ 399.54	\$ -	\$ 2,242.39
2050	\$ 1,446.02	\$ 396.83	\$ 407.53	\$ -	\$ 2,250.38
2051	\$ 1,536.40	\$ 306.45	\$ 415.68	\$ -	\$ 2,258.53
2052	\$ 1,632.42	\$ 210.43	\$ 424.00	\$ -	\$ 2,266.85
2053	\$ 1,734.45	\$ 108.40	\$ 432.48	\$ -	\$ 2,275.33
Total	\$ 24,403.16	\$ 29,039.45	\$ 9,636.16	\$ -	\$ 63,078.77

Footnotes:

[a] Interest is calculated at a rate of 6.25% which is less than 5% above the S&P Municipal Bond High Yield Index for years 1-5, which was 5.92% as of March 6, 2023 and less than 2% above for the remainder years as required by Texas Statute.

[b] Additional Interest will be collected if PID Bonds are issued.

[c] The figures shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, additional interest, or other available offsets could increase or decrease the amounts shown.

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Adopt, on Second Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

Background:

First Reading was approved during the July 1, 2024, Regular City Council meeting

Approval of this Ordinance will approve the 2024 annual update to the Service and Assessment Plan (SAP) for the Winfrey Estates Public Improvement District Number 12 (PID 12). Under Section 372.013(b) of the Texas Local Government Code, the City Council is required to annually review and potentially update the SAP. Under the 2024 SAP update, which also updates the assessment roll for 2024, the applicable assessment rates of PID 12 are not changing.

The original SAP was adopted by City Council on July 17, 2023, and includes a 30-year payment term, and the 2024 Annual Update will be the first required update for the PID. The annual installment to be collected from parcels within PID 12 as shown on the assessment roll of the 2024 SAP update with a summary below, installments are due by January 31, 2025.

Improvement Area	Annual Installment
Improvement Area One	\$494,826.60

Origination: Project Management

Recommendation:

Staff recommends approving Ordinance 2024-22, 2024 Annual Service and Assessment Plan Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Meagan Mageo Approved by _____

ORDINANCE NO. 2024-22

AN ORDINANCE OF THE CITY OF TOMBALL, TEXAS APPROVING THE 2024 ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE WINFREY ESTATES PUBLIC IMPROVEMENT DISTRICT INCLUDING THE COLLECTION OF THE 2024 ANNUAL INSTALLMENTS.

* * * * *

WHEREAS, the City of Tomball, Texas (the “City”) received a petition meeting the requirements of Sec. 372.005 of the Public Improvement District Assessment Act (the “Act” requesting the creation of a public improvement district over a portion of the area within the corporate limits of the City to be known as the Winfrey Estates Public Improvement District (the “District”); and

WHEREAS, the petition contained the signatures of the owners of taxable property representing more than fifty percent of the appraised value of taxable real property liable for assessment within the boundaries of the proposed District, as determined by the then current ad valorem tax rolls of the Harris County Appraisal District and the signatures of property owners who own taxable real property that constitutes more than fifty percent of the area of all taxable property that is liable for assessment by the City; and

WHEREAS, the City of Tomball, Texas (the “City”) received a petition meeting the requirements of Sec. 372.005 of the Public Improvement District Assessment Act (the “Act”) requesting the creation of a public improvement district over a portion of the area within the corporate limits of the City to be known as the Winfrey Estates Public Improvement District (the “District”); and

WHEREAS, on January 3, 2022, the City Council accepted the Petition and called a public hearing for February 7, 2022, on the creation of the District and the advisability of the improvements; and

WHEREAS, notice of the hearing was published in a newspaper of general circulation in the City in which the District is to be located on January 12, 2022; and,

WHEREAS, notice to the owners of property within the proposed District was sent by first-class mail to the owners of 100% of the property subject to assessment under the proposed District containing the information required by the Act such that such owners had actual knowledge of the public hearing to be held on February 7, 2022; and

WHEREAS, on February 7, 2022 the City Council continued such public hearing on the creation of the District and heard any comments or objection thereto; and

WHEREAS, the City Council approved the creation of the PID by Resolution approved on April 18, 2022 (the " Creation Resolution") and recorded the Creation Resolution as authorized by the Act; and

WHEREAS, the District is to be developed in phases and assessments are anticipated to be levied in each development phase (each an “Improvement Area”); and

WHEREAS, pursuant to Sections 372.013, 372.014, and 372.016 of the Act, the City Council has directed the preparation of a Preliminary Service and Assessment Plan for Authorized Improvements within the District (the “Service and Assessment Plan”) and an assessment roll for of the District (the “Assessment Roll”) that states the assessment against each parcel of land within the District (the “Assessments”); and

WHEREAS, the City called a public hearing regarding the proposed levy of Assessments pursuant to the Service and Assessment Plan and the proposed Assessment Roll on property within the District, pursuant to Section 372.016 of the Act; and

WHEREAS, the City, pursuant to Section 372.016(b) of the Act, published notice in a newspaper of general circulation within the City to consider the proposed Service and Assessment Plan for the District and the levy of the Assessments, as defined in the Service and Assessment Plan, on property in the District; and

WHEREAS, the City Council, pursuant to Section 372.016(c) of the Act caused the mailing of notice of the public hearing to consider the proposed Service and Assessment Plan and the Assessment Roll attached to the Service and Assessment Plan and the levy of Assessments on property in the District to the last known address of the owners of the property liable for the Assessments; and

WHEREAS, the City Council convened the public hearing at 6:00 p.m. on the 3rd day of July, 2023, at which all persons who appeared, or requested to appear, in person or by their attorney, were given the opportunity to contend for or contest the Service and Assessment Plan, the Assessment Roll, and the proposed Assessments, and to offer testimony pertinent to any issue presented on the amount of the Assessments, the allocation of the costs of the Authorized Improvements, the purposes of the Assessments, the special benefits of the Assessments, and the penalties and interest on annual installments and on delinquent annual installments of the Assessments; and

WHEREAS, the City Council approved an Ordinance levying Assessments on property within the District; and

WHEREAS, pursuant to the Act, the Service and Assessment Plan and Assessment Roll is required to be reviewed and updated annually as described in Sections 372.013 and 372.014 of the PID Act; and

WHEREAS, the City Council has directed that an update to the Service and Assessment Plan and the Assessment Roll for the District be prepared for 2024 (together, the “2024 Updates”); and

WHEREAS, the City Council now desires to proceed with the adoption of this Ordinance approving the 2024 Updates attached thereto, in conformity with the requirements of the PID Act; and

WHEREAS, the City Council finds the passage of this Ordinance to be in the best interest for the citizens of Tomball, Texas;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, THAT:

Section 1. That all matters stated in the preamble are found to be true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the 2024 Updates attached hereto as Exhibit A are hereby approved and accepted as provided.

Section 3. If any portion of this Ordinance shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Ordinance without the invalid provision.

Section 4. That this Ordinance shall be cumulative of all other City Ordinances and all other provisions of other Ordinances adopted by the City which are inconsistent with the terms or provisions of this Ordinance are hereby repealed.

Section 5. It is hereby declared to be the intention of the City Council of the City of Tomball, Texas, that sections, paragraphs, clauses and phrases of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared legally invalid or unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such legal invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the City Council of the City of Tomball without the incorporation in this Ordinance of any such legally invalid or unconstitutional, phrase, sentence, paragraph or section.

Section 6. This ordinance shall take effect immediately from and after its passage as the law in such case provides.

FIRST READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 1ST DAY OF JULY 2024.

COUNCILMAN FORD	<u>YEA</u>
COUNCILMAN GARCIA	<u>YEA</u>
COUNCILMAN DUNAGIN	<u>YEA</u>
COUNCILMAN COVINGTON	<u>YEA</u>
COUNCILMAN PARR	<u>YEA</u>

SECOND READING:

READ, PASSED AND APPROVED AS SET OUT BELOW AT THE MEETING OF THE CITY COUNCIL OF THE CITY OF TOMBALL HELD ON THE 15TH DAY OF JULY 2024.

COUNCILMAN FORD	_____
COUNCILMAN GARCIA	_____
COUNCILMAN DUNAGIN	_____
COUNCILMAN COVINGTON	_____
COUNCILMAN PARR	_____

Lori Klein Quinn, Mayor

ATTEST:

Tracylynn Garcia, City Secretary



**WINFREY ESTATES
PUBLIC IMPROVEMENT DISTRICT
2024 ANNUAL SERVICE PLAN UPDATE**

JULY 15, 2024

INTRODUCTION

Capitalized terms used in this 2024 Annual Service Plan Update shall have the meanings given to them in the 2023 Service and Assessment Plan (the “2023 SAP”), used for levying the Assessment. The District was created pursuant to the PID Act by Resolution No. 2022-10 on April 18, 2022 by the City to finance certain Authorized Improvements for the benefit of the property in the District.

On July 17, 2023, the City Council approved the Service and Assessment Plan for the District by adopting Ordinance No. 2023-20 which approved the levy of Assessments for Assessed Property within the District and approved the Assessment Rolls.

The 2023 SAP identified the Authorized Improvements to be constructed for the benefit of the Assessed Parcels within the District, the costs of the Authorized Improvements, the indebtedness to be incurred for the Authorized Improvements, and the manner of assessing the property in the District for the costs of the Authorized Improvements. Pursuant to the PID Act, the 2023 SAP must be reviewed and updated annually. This document is the Annual Service Plan Update for 2024.

The City Council also adopted an Assessment Roll identifying the Assessments on each Lot within the District, based on the method of assessment identified in the 2023 SAP. This 2024 Annual Service Plan Update also updates the Assessment Roll for 2024.

PARCEL SUBDIVISION

- The final plat of Winfrey Estates, attached hereto as **Exhibit C** was filed and recorded with the County on April 4, 2023, and consists of 113 residential Lots and 11 Lots of Non-Benefited Property.

See the anticipated Lot Type classification summary within the District below:

District	
Lot Type	Number of Lots
Lot Type 1	113
Total	113

See **Exhibit D** for the Lot Type classification map.

LOT AND HOME SALES

Per the Developer, as of March 31, 2024, the lot ownership composition is provided below:

- Developer Owned:
 - Lot Type 1: 84
- Homebuilder Owned:
 - Lot Type 1: 28
- End-User Owned:
 - Lot Type 1: 1

See **Exhibit E** for the buyer disclosures.

AUTHORIZED IMPROVEMENTS

Per the Developer the Authorized Improvements listed in the 2023 SAP for the District are currently under construction and projected to be completed in the 4th quarter of 2024. The budget for the Authorized Improvements remains unchanged as shown on the table below.

Authorized Improvement Budget			
Authorized Improvements	Budget	Spent to Date ¹	Percent Complete
<i>Public Improvements</i>			
Paving	\$ 1,486,774	\$ 939,236	63.17%
Water	682,903	321,195	47.03%
Sanitary Sewer	793,743	539,432	67.96%
Storm Sewer	1,187,541	700,994	59.03%
Earthwork	130,926	195,282	149.15%
Gas Line	318,549	171,916	53.97%
Monument Sign, Landscape & Design	300,000	-	0.00%
Soft Costs	1,645,546	-	0.00%
	\$ 6,545,983	2,868,055	
<i>Private Improvements</i>			
Paving	\$ 713,110	713,110	100.00%
Water	246,812	246,812	100.00%
Sanitary Sewer	381,854	381,854	100.00%
Storm Sewer	29,606	29,606	100.00%
Earthwork	456,178	456,178	100.00%
Gas Line	132,104	132,104	100.00%
Amenity Center & Amenities	650,000	-	0.00%
Soft Costs	383,029	383,029	100.00%
	\$ 2,992,693	2,342,693	78.28%
Total	\$ 9,538,676	\$ 5,210,748	54.63%

Notes:

1) Per the Developer as of March 31, 2024.

OUTSTANDING ASSESSMENT

The District has an outstanding Assessment of \$6,224,000.00.

ANNUAL INSTALLMENT DUE 1/31/2025

- **Principal and Interest** – The total principal and interest required for the Annual Installment is \$363,481.60.
- **Annual Collection Costs** – The cost of administering the District and collecting the Annual Installments shall be paid for on a pro rata basis by each Parcel based on the amount of outstanding Assessment remaining on the Parcel. The total Annual Collection Costs budgeted for the Annual Installment for the District is \$33,345.00. A breakdown of the Annual Collection Costs is shown below.

District	
Improvement Area #1	
Administration	\$ 18,360.00
City Auditor/City Administrative Fees	7,780.00
Filing Fees	1,000.00
County Collection	205.00
PID Trustee Fees	-
Dissemination Agent	-
Miscellaneous	1,000.00
Draw Request Review	5,000.00
Total Annual Collection Costs	\$ 33,345.00

District	
Due January 31, 2025	
Principal	\$ 98,000.00
Interest	363,481.60
Annual Collection Costs	33,345.00
Additional Interest	-
Total Annual Installment	\$ 494,826.60

Please contact P3Works for the pay period for the District. See **Exhibit B** for the reimbursement schedule for the District.

PREPAYMENT OF ASSESSMENTS IN FULL

No Parcels in the District have made full prepayments.

PARTIAL PREPAYMENT OF ASSESSMENTS

No Parcels in the District have made partial prepayments.

EXTRAORDINARY OPTIONAL REDEMPTIONS

No extraordinary optional redemptions have occurred within the District.

SERVICE PLAN – FIVE YEAR BUDGET FORECAST

The PID Act requires the annual indebtedness and projected costs for the improvements to be reviewed and updated in the Annual Service Plan Update, and the projection shall cover a period of not less than five years.

		District				
Annual Installments Due		1/31/2025	1/31/2026	1/31/2027	1/31/2028	1/31/2029
Principal		\$ 98,000.00	\$ 103,000.00	\$ 108,000.00	\$ 113,000.00	\$ 119,000.00
Interest		\$ 363,481.60	\$ 357,758.40	\$ 351,743.20	\$ 345,436.00	\$ 338,836.80
	(1)	\$ 461,481.60	\$ 460,758.40	\$ 459,743.20	\$ 458,436.00	\$ 457,836.80
Annual Collection Costs	(2)	\$ 33,345.00	\$ 34,011.90	\$ 34,692.14	\$ 35,385.98	\$ 36,093.70
Additional Interest ^[a]	(4)	\$ -	\$ -	\$ -	\$ -	\$ -
Total Annual Installments	(3) = (1) + (2)	\$ 494,826.60	\$ 494,770.30	\$ 494,435.34	\$ 493,821.98	\$ 493,930.50

Footnotes:

[a] PID Bonds are not being issued at this time. The levy is pursuant to the Reimbursement Agreement and Additional Interest will be collected if PID bonds are issued.

ASSESSMENT ROLL

The list of current Parcels or Lots within the District, the corresponding total assessments, and current Annual Installment are shown on the Assessment Roll attached hereto as **Exhibit A**. The Parcels or Lots shown on the Assessment Rolls will receive the bills for the 2024 Annual Installments which will be delinquent if not paid by January 31, 2025.

EXHIBIT A – ASSESSMENT ROLL

Property ID	Lot Type	Outstanding Assessment ^[b]	District ^[a]				Annual Collection Costs ^[d]	Annual Installment Due 1/31/2025 ^[b]
			Principal	Interest	Additional Interest ^[c]			
1469260030052	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260030050	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260010023	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260030049	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260040010	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260030051	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260010024	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260030019	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030021	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030042	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030044	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040005	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040003	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020009	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010010	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010012	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020030	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020028	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030029	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030027	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030039	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030041	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040002	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020001	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020003	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010013	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020021	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020023	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020012	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030023	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030028	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030038	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030040	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040001	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020002	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020004	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010014	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020026	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020022	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020011	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Additional Interest will be charged upon the issuance of PID Bonds.

[d] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$6,780 for the District.

Property ID	Lot Type	Outstanding Assessment ^[b]	District ^[a]				Annual Collection Costs ^[d]	Annual Installment Due 1/31/2025 ^[b]
			Principal	Interest	Additional Interest ^[c]			
1469260020020	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030008	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030007	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030016	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030017	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030034	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030031	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030046	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030047	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010001	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020008	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010007	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010008	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010019	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010020	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020033	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020032	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020016	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020015	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020035	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1469260030012	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030010	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030003	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030001	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030025	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030035	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030030	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030037	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040006	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040008	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010003	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010005	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010015	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010017	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020025	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020019	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020017	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030011	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030004	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030013	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Additional Interest will be charged upon the issuance of PID Bonds.

[d] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$6,780 for the District.

Property ID	Lot Type	Outstanding Assessment ^[b]	District ^[a]				Annual Collection Costs ^[d]	Annual Installment Due 1/31/2025 ^[b]
			Principal	Interest	Additional Interest ^[c]			
1469260030020	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030026	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030036	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030043	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040009	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010004	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020005	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010011	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010016	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020029	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020024	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020018	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030009	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030002	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030022	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030024	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030045	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040004	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260040007	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010006	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020010	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010009	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010018	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020027	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020013	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030006	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030005	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030014	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030015	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030018	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030033	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030032	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260030048	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010002	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020007	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020006	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010021	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260010022	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020034	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	
1469260020031	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00	

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Additional Interest will be charged upon the issuance of PID Bonds.

[d] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$6,780 for the District.

Property ID	Lot Type	Outstanding Assessment ^[b]	District ^[a]				Annual Installment Due 1/31/2025 ^[b]
			Principal	Interest	Additional Interest ^[c]	Annual Collection Costs ^[d]	
1469260020014	1	\$ 55,079.65	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00
1469260040013	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1469260040012	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1469260040011	Non-Benefited	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
District Total		\$ 6,224,000.45	\$ 98,000.00	\$ 363,481.60	\$ -	\$ 33,345.00	\$ 494,827.00

Footnotes:

[a] Totals may not match the total Outstanding Assessment or Annual Installment due to rounding.

[b] Outstanding Assessment prior to 1/31/2025 Annual Installment.

[c] Additional Interest will be charged upon the issuance of PID Bonds.

[d] The Annual Collection Costs include a \$60 per Lot Administrative Fee for the City of Tomball that equates to \$6,780 for the District.

EXHIBIT B – DISTRICT ANNUAL INSTALLMENT SCHEDULE

Tax Year	Fiscal Year	Principal	Interest
2023	2024	\$ 37,000.00	\$ 424,551.45
2024	2025	\$ 98,000.00	\$ 363,481.60
2025	2026	\$ 103,000.00	\$ 357,758.40
2026	2027	\$ 108,000.00	\$ 351,743.20
2027	2028	\$ 113,000.00	\$ 345,436.00
2028	2029	\$ 119,000.00	\$ 338,836.80
2029	2030	\$ 125,000.00	\$ 331,887.20
2030	2031	\$ 131,000.00	\$ 324,587.20
2031	2032	\$ 138,000.00	\$ 316,936.80
2032	2033	\$ 145,000.00	\$ 308,877.60
2033	2034	\$ 152,000.00	\$ 300,409.60
2034	2035	\$ 160,000.00	\$ 291,532.80
2035	2036	\$ 168,000.00	\$ 282,188.80
2036	2037	\$ 177,000.00	\$ 272,377.60
2037	2038	\$ 186,000.00	\$ 262,040.80
2038	2039	\$ 195,000.00	\$ 251,178.40
2039	2040	\$ 205,000.00	\$ 239,790.40
2040	2041	\$ 216,000.00	\$ 227,818.40
2041	2042	\$ 227,000.00	\$ 215,204.00
2042	2043	\$ 239,000.00	\$ 201,947.20
2043	2044	\$ 252,000.00	\$ 187,989.60
2044	2045	\$ 265,000.00	\$ 173,272.80
2045	2046	\$ 279,000.00	\$ 157,796.80
2046	2047	\$ 294,000.00	\$ 141,503.20
2047	2048	\$ 310,000.00	\$ 124,333.60
2048	2049	\$ 326,000.00	\$ 106,229.60
2049	2050	\$ 344,000.00	\$ 87,191.20
2050	2051	\$ 362,000.00	\$ 67,101.60
2051	2052	\$ 382,000.00	\$ 45,960.80
2052	2053	\$ 405,000.00	\$ 23,652.00
Total		\$ 6,261,000.00	\$ 7,123,615.45

EXHIBIT C – WINFREY ESTATES FINAL PLAT

STATE OF TEXAS
COUNTY OF HARRIS

WE, CHTA DEVELOPMENT, INC. acting by and through ERIC HYMNOWITZ, President and MIC DISBERGER, Vice President being officers of CHTA DEVELOPMENT, INC., owners in this section after referred to as owners of the 33.3858 acre tract described by the above and foregoing plat of WINFREY ESTATES, do hereby make and establish said subdivision of said property according to all laws, dedications, restrictions and notations of said plat and hereby dedicate to the use of the public forever, all streets, utility poles, easements, drainage easements and public places shown thereon for the purposes and considerations therein expressed, and do hereby bind ourselves, our heirs, successors and assigns to warrant and forever defend the title to the land so dedicated.

FURTHER, Owners have dedicated and by this presents do dedicate to the use of the public for public utility purpose forever undivided aerial easements. The aerial easements shall extend horizontally on additional eleven feet, six inches (11' 6") for ten feet (10') perimeter ground easements or seven feet, six inches (7' 6") for fourteen feet (14') perimeter ground easements or five feet, six inches (5' 6") for sixteen feet (16') perimeter ground easements, from a point sixteen feet (16') above the ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted, hereon, whereby the aerial easement totals twenty one feet, six inches (21' 6") in width.

IN TESTIMONY WHEREOF, the CHTA DEVELOPMENT, INC. has caused these presents to be signed by ERIC HYMNOWITZ, its President, thereunto authorized, assisted by MIC DISBERGER, its Vice President, and its common seal hereunto affixed this 21st day of February, 2023.

CHTA DEVELOPMENT, INC.
ERIC HYMNOWITZ, President
MIC DISBERGER, Vice President

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared ERIC HYMNOWITZ and MIC DISBERGER, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 21st day of February, 2023.

Notary Public in and for the State of Texas

PATRICIA ESPERANZA GARCIA
Notary Public, State of Texas
Commission Expires 08/28/2028
Notary ID 13028718

My Commission expires: 12/11/2025

I, ANDREW R. JETT, Lot 14 in L.L.C. owner and holder of a lien against the property described in the plat known as WINFREY ESTATES, add lien hereby in full satisfaction of the O.P.R.O.R.P. of Harris County, Texas, do hereby consent to said subdivision and do hereby certify that the purposes and effects of said plat and the dedications and restrictions shown thereon to add subdivision plat and we hereby certify that we are the present owner of said land and have not negotiated the same nor any part thereof.

ANDREW R. JETT, Vice President

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared ANDREW R. JETT, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 21st day of February, 2023.

Notary Public in and for the State of Texas

Khrisna Schmitz
NOTARY PUBLIC
Mendenhall County, NC
My Commission Expires July 27, 2025

My Commission expires: 07/27/2025

This is to certify that the planning and zoning commission of the City of Tomball has approved this plat and subdivision of WINFREY ESTATES in accordance with the laws of the state and the ordinances of the City as shown herein, and authorized the recording of this plat this 21st day of February, 2023.

Barbara Toque
Chairman

I, PAUL A. COVNE, an authorized (or registered) under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and accurate; was prepared from an actual survey of the property made under my supervision on the ground; that, except as shown of boundary corners, single points, points of curvature and other points of reference have been marked with iron (or other objects of a permanent nature) pins or rods having an outside diameter of not less than three-quarters inch and a length of not less than three feet; and that the boundary corners have been tied to the Texas coordinate system of 1983, south central zone.

PAUL A. COVNE
PAUL A. COVNE
Texas Registered Professional Surveyor No. 6374

OFFICE OF THE
TRIGONOMETRIC
COUNTY CLERK, HARRIS COUNTY, TEXAS
MAP RECORDS DIVISION COUNTY CLERK
FILE NO. _____
MAP RECORDS DIVISION COUNTY CLERK
WINFREY ESTATES
SHEET NUMBER PAGE 3 OF 3 PAGES
DRAWING NUMBER 02497
027 MAP

4/2/2023 HCCFURP 110.00
FILED
4/4/2023 2:08 PM
COUNTY CLERK

RESERVE TABLE

LAND USE TABLE	Area	Acres	Sq. Feet	Land Use
Reserve	0.0300	1.32	35,880.00	Open Space
RD	0.7282	31.7150	869,856.00	Landscaped/Open Space
RD	0.2401	10.4118	286,848.00	Parkland
RD	0.6253	27.2478	742,867.20	Landscaped/Open Space
RD	1.2182	53.1911	1,452,000.00	Landscaped/Open Space
RD	0.0396	1.7247	47,136.00	Landscaped/Open Space
RD	0.4651	20.3151	558,000.00	Landscaped/Open Space
RD	0.8371	36.4823	1,000,000.00	Parkland
Total	8.4998	370.2548	2,307,600.00	

LOT TABLE

BLOCK 1			BLOCK 3		
LOT	Area	Sq. Feet	LOT	Area	Sq. Feet
1	0.1431	3,923.20	2	0.1437	3,947.51
2	0.1433	3,940.00	3	0.1436	3,921.47
3	0.1433	3,920.00	4	0.1433	3,940.00
4	0.1433	3,940.00	5	0.1433	3,940.00
5	0.1433	3,918.14	6	0.1433	3,940.00
6	0.1437	3,922.78	7	0.1433	3,940.00
7	0.1433	3,940.00	8	0.1433	3,940.00
8	0.1433	3,940.00	9	0.1433	3,940.00
9	0.1433	3,940.00	10	0.1433	3,940.00
10	0.1433	3,940.00	11	0.1433	3,940.00
11	0.1433	3,940.00	12	0.1433	3,940.00
12	0.1437	3,922.82	13	0.1433	3,940.00
13	0.1433	3,940.00	14	0.1433	3,940.00
14	0.1433	3,940.00	15	0.1433	3,940.00
15	0.1433	3,940.00	16	0.1433	3,940.00
16	0.1433	3,940.00	17	0.1433	3,940.00
17	0.1433	3,940.00	18	0.1433	3,940.00
18	0.1433	3,940.00	19	0.1433	3,940.00
19	0.1433	3,940.00	20	0.1433	3,940.00
20	0.1433	3,940.00	21	0.1433	3,940.00
21	0.1433	3,940.00	22	0.1433	3,940.00
22	0.1433	3,940.00	23	0.1433	3,940.00
23	0.1433	3,940.00	24	0.1433	3,940.00
24	0.1433	3,940.00	25	0.1433	3,940.00
25	0.1433	3,940.00	26	0.1433	3,940.00
26	0.1433	3,940.00	27	0.1433	3,940.00
27	0.1433	3,940.00	28	0.1433	3,940.00
28	0.1433	3,940.00	29	0.1433	3,940.00
29	0.1433	3,940.00	30	0.1433	3,940.00
30	0.1433	3,940.00	31	0.1433	3,940.00
31	0.1433	3,940.00	32	0.1433	3,940.00
32	0.1433	3,940.00	33	0.1433	3,940.00
33	0.1433	3,940.00	34	0.1433	3,940.00
34	0.1433	3,940.00	35	0.1433	3,940.00
35	0.1433	3,940.00	36	0.1433	3,940.00
36	0.1433	3,940.00	37	0.1433	3,940.00
37	0.1433	3,940.00	38	0.1433	3,940.00
38	0.1433	3,940.00	39	0.1433	3,940.00
39	0.1433	3,940.00	40	0.1433	3,940.00
40	0.1433	3,940.00	41	0.1433	3,940.00
41	0.1433	3,940.00	42	0.1433	3,940.00
42	0.1433	3,940.00	43	0.1433	3,940.00
43	0.1433	3,940.00	44	0.1433	3,940.00
44	0.1433	3,940.00	45	0.1433	3,940.00
45	0.1433	3,940.00	46	0.1433	3,940.00
46	0.1433	3,940.00	47	0.1433	3,940.00
47	0.1433	3,940.00	48	0.1433	3,940.00
48	0.1433	3,940.00	49	0.1433	3,940.00
49	0.1433	3,940.00	50	0.1433	3,940.00
50	0.1433	3,940.00	51	0.1433	3,940.00
51	0.1433	3,940.00	52	0.1433	3,940.00
52	0.1433	3,940.00	53	0.1433	3,940.00
53	0.1433	3,940.00	54	0.1433	3,940.00
54	0.1433	3,940.00	55	0.1433	3,940.00
55	0.1433	3,940.00	56	0.1433	3,940.00
56	0.1433	3,940.00	57	0.1433	3,940.00
57	0.1433	3,940.00	58	0.1433	3,940.00
58	0.1433	3,940.00	59	0.1433	3,940.00
59	0.1433	3,940.00	60	0.1433	3,940.00
60	0.1433	3,940.00	61	0.1433	3,940.00
61	0.1433	3,940.00	62	0.1433	3,940.00
62	0.1433	3,940.00	63	0.1433	3,940.00
63	0.1433	3,940.00	64	0.1433	3,940.00
64	0.1433	3,940.00	65	0.1433	3,940.00
65	0.1433	3,940.00	66	0.1433	3,940.00
66	0.1433	3,940.00	67	0.1433	3,940.00
67	0.1433	3,940.00	68	0.1433	3,940.00
68	0.1433	3,940.00	69	0.1433	3,940.00
69	0.1433	3,940.00	70	0.1433	3,940.00
70	0.1433	3,940.00	71	0.1433	3,940.00
71	0.1433	3,940.00	72	0.1433	3,940.00
72	0.1433	3,940.00	73	0.1433	3,940.00
73	0.1433	3,940.00	74	0.1433	3,940.00
74	0.1433	3,940.00	75	0.1433	3,940.00
75	0.1433	3,940.00	76	0.1433	3,940.00
76	0.1433	3,940.00	77	0.1433	3,940.00
77	0.1433	3,940.00	78	0.1433	3,940.00
78	0.1433	3,940.00	79	0.1433	3,940.00
79	0.1433	3,940.00	80	0.1433	3,940.00
80	0.1433	3,940.00	81	0.1433	3,940.00
81	0.1433	3,940.00	82	0.1433	3,940.00
82	0.1433	3,940.00	83	0.1433	3,940.00
83	0.1433	3,940.00	84	0.1433	3,940.00
84	0.1433	3,940.00	85	0.1433	3,940.00
85	0.1433	3,940.00	86	0.1433	3,940.00
86	0.1433	3,940.00	87	0.1433	3,940.00
87	0.1433	3,940.00	88	0.1433	3,940.00
88	0.1433	3,940.00	89	0.1433	3,940.00
89	0.1433	3,940.00	90	0.1433	3,940.00
90	0.1433	3,940.00	91	0.1433	3,940.00
91	0.1433	3,940.00	92	0.1433	3,940.00
92	0.1433	3,940.00	93	0.1433	3,940.00
93	0.1433	3,940.00	94	0.1433	3,940.00
94	0.1433	3,940.00	95	0.1433	3,940.00
95	0.1433	3,940.00	96	0.1433	3,940.00
96	0.1433	3,940.00	97	0.1433	3,940.00
97	0.1433	3,940.00	98	0.1433	3,940.00
98	0.1433	3,940.00	99	0.1433	3,940.00
99	0.1433	3,940.00	100	0.1433	3,940.00

VICINITY MAP
not to scale

LEGEND:
U.E. - Undivided Aerial Easement
C.U.E. - City of Tomball Utility Easement
U.E. - Utility Easement
C.I.R. - Capped Iron Road
F.O. - Farm Road
FND. - Found
ESM. - Easement
H.C.M.R. - Harris County Map Records
H.C.D.R. - Harris County Deed Records
H.C.C.F. - Harris County Clerk's File
H.R. - Iron Road
O.P.R.O.R.P. - Official Public Records of Real Property

NOTES:
Public Easements:
Public easements denoted on this plat are hereby dedicated to the public forever. Any public utility, including the City of Tomball, shall have the right of all lines, of ingress and egress to and from and upon said easements for the purpose of construction, reconstruction, inspection, repairing, maintaining and adding to or removing all or part of its respective systems without the necessity of any time securing the permission of the property owner. Any public utility, including the City of Tomball, shall have the right to move and keep moved all or part of any building, fence, trees, shrubs, other growth or improvements that is any way encroaches or interferes with the construction, maintenance or efficiency of its respective systems on any of the easements shown on this plat. Neither the City of Tomball nor any other public utility shall be responsible for any damages to property, either on easement arising out of the removal or relocation of any obstruction in the public easement.

Flood Information:
According to FEMA Flood Panel No. 480210220L, with an Effective Date of 06/18/2007, this property is in Zone "X" and is not in the O.Z.N. Annual Chance Flood Plain.

Note #1:
All oil/gas pipelines or pipeline easements with ownership through the subdivision have been shown.

Note #2:
All oil/gas wells with ownership (plugged, abandoned, and/or cased) through the subdivision have been shown.

Note #3:
No building or structure shall be constructed across any pipeline, building lines, and/or easements. Building setback lines will be required adjacent to oil/gas pipelines. The setback of a minimum should be 10 feet off centerline of high pressure gas lines, and 30 feet off centerline of high pressure gas lines.

Note #4:
This plat does not attempt to amend or remove any valid covenants or restrictions.

Note #5:
A ten foot wide City of Tomball utility easement is hereby dedicated to this plat and is centered on the gas main extension from the City of Tomball right-of-way or City of Tomball utility easement up to and around the gas meter.

Note #6:
The City of Tomball is responsible for the maintenance of sidewalks inside the right-of-way.

Note #7:
Lot markers shall be five-eighths inch or greater reinforcing bar, 24 inches long, or approved steel, and shall be placed at all lot corners flush with the ground, or below ground if necessary in order to avoid being disturbed.

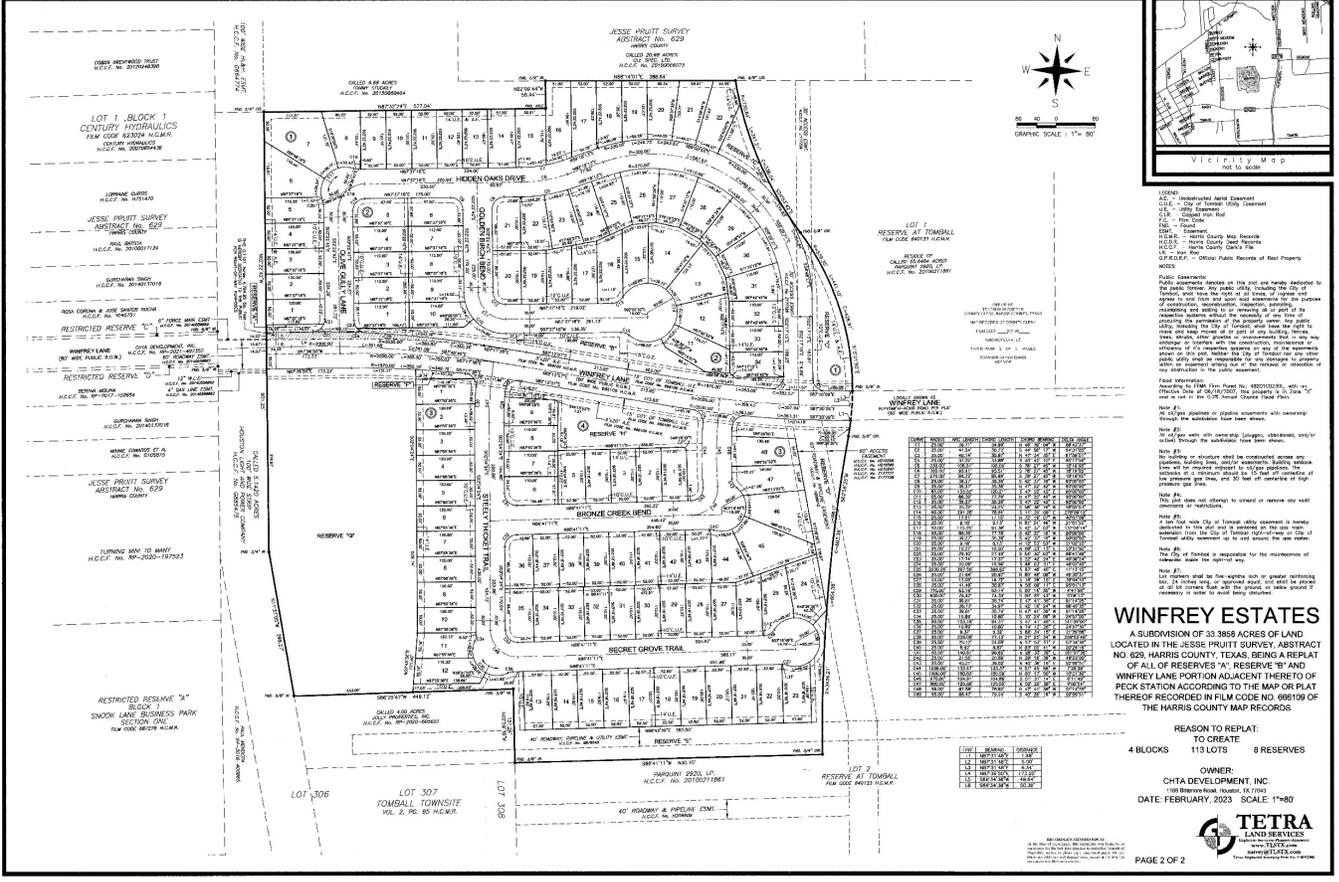
WINFREY ESTATES
A SUBDIVISION OF 33.3858 ACRES OF LAND
LOCATED IN THE JESSE PRUITT SURVEY, ABSTRACT
NO. 629, HARRIS COUNTY, TEXAS, BEING A REPLAT
OF ALL OF RESERVES "A", RESERVE "B" AND
WINFREY LANE PORTION ADJACENT THERETO OF
PECK STATION ACCORDING TO THE MAP OR PLAT
THEREOF RECORDED IN FILM CODE NO. 666109 OF
THE HARRIS COUNTY MAP RECORDS

REASON TO REPLAT:
TO CREATE
4 BLOCKS 113 LOTS 8 RESERVES

OWNER:
CHTA DEVELOPMENT, INC.
1569 Blittmore Road, Houston, TX 77043
DATE: FEBRUARY, 2023 SCALE: 1"=80'

TETRA
LAND SERVICES
www.TLSTX.com
survey@TLSTX.com
Texas Registered Professional Surveyor No. 63740

PAGE 1 OF 2



WINFREY ESTATES

A SUBDIVISION OF 33.3865 ACRES OF LAND
 LOCATED IN THE JESSE FRUITT SURVEY, ABSTRACT
 NO. 629, HARRIS COUNTY, TEXAS, BEING A REPLAT
 OF ALL OF RESERVES "A", RESERVE "B" AND
 WINFREY LANE PORTION ADJACENT THERETO OF
 PECK STATION ACCORDING TO THE MAP OR PLAT
 THEREOF RECORDED IN FILM CODE NO. 066109 OF
 THE HARRIS COUNTY MAP RECORDS

REASON TO REPLAT:
 TO CREATE
 4 BLOCKS 113 LOTS 8 RESERVES

OWNER:
 CHTA DEVELOPMENT, INC.
 19888 Rockwood, Houston, TX 77058

DATE: FEBRUARY, 2023 SCALE: 1"=80'



EXHIBIT D – LOT TYPE CLASSIFICATION MAP



EXHIBIT E – BUYER DISCLOSURES

Buyer disclosures for the following Lot Types within the District are found in this Exhibit:

- Lot Type 1

**WINFREY ESTATES PUBLIC IMPROVEMENT DISTRICT – LOT TYPE 1 - BUYER
DISCLOSURE**

NOTICE OF OBLIGATIONS RELATED TO PUBLIC IMPROVEMENT DISTRICT

A person who proposes to sell or otherwise convey real property that is located in a public improvement district established under Subchapter A, Chapter 372, Local Government Code (except for public improvement districts described under Section 372.005), or Chapter 382, Local Government Code, shall first give to the purchaser of the property this written notice, signed by the seller.

For the purposes of this notice, a contract for the purchase and sale of real property having a performance period of less than six months is considered a sale requiring the notice set forth below.

This notice requirement does not apply to a transfer:

- 1) under a court order or foreclosure sale;
- 2) by a trustee in bankruptcy;
- 3) to a mortgagee by a mortgagor or successor in interest or to a beneficiary of a deed of trust by a trustor or successor in interest;
- 4) by a mortgagee or a beneficiary under a deed of trust who has acquired the land at a sale conducted under a power of sale under a deed of trust or a sale under a court-ordered foreclosure or has acquired the land by a deed in lieu of foreclosure;
- 5) by a fiduciary in the course of the administration of a decedent's estate, guardianship, conservatorship, or trust;
- 6) from one co-owner to another co-owner of an undivided interest in the real property;
- 7) to a spouse or a person in the lineal line of consanguinity of the seller;
- 8) to or from a governmental entity; or
- 9) of only a mineral interest, leasehold interest, or security interest

The following notice shall be given to a prospective purchaser before the execution of a binding contract of purchase and sale, either separately or as an addendum or paragraph of a purchase contract. In the event a contract of purchase and sale is entered into without the seller having provided the required notice, the purchaser, subject to certain exceptions, is entitled to terminate the contract.

A separate copy of this notice shall be executed by the seller and the purchaser and must be filed in the real property records of the county in which the property is located at the closing of the purchase and sale of the property.

AFTER RECORDING¹ RETURN TO:

NOTICE OF OBLIGATION TO PAY IMPROVEMENT DISTRICT ASSESSMENT TO
CITY OF TOMBALL, TEXAS
CONCERNING THE FOLLOWING PROPERTY

STREET ADDRESS

LOT TYPE 1 PRINCIPAL ASSESSMENT: \$55,079.65

As the purchaser of the real property described above, you are obligated to pay assessments to City of Tomball, Texas, for the costs of a portion of a public improvement or services project (the "Authorized Improvements") undertaken for the benefit of the property within *Winfrey Estates Public Improvement District* (the "District") created under Subchapter A, Chapter 372, Local Government Code.

AN ASSESSMENT HAS BEEN LEVIED AGAINST YOUR PROPERTY FOR THE AUTHORIZED IMPROVEMENTS, WHICH MAY BE PAID IN FULL AT ANY TIME. IF THE ASSESSMENT IS NOT PAID IN FULL, IT WILL BE DUE AND PAYABLE IN ANNUAL INSTALLMENTS THAT WILL VARY FROM YEAR TO YEAR DEPENDING ON THE AMOUNT OF INTEREST PAID, COLLECTION COSTS, ADMINISTRATIVE COSTS, AND DELINQUENCY COSTS.

The exact amount of the assessment may be obtained from City of Tomball. The exact amount of each annual installment will be approved each year by the Tomball City Council in the annual service plan update for the District. More information about the assessments, including the amounts and due dates, may be obtained from City of Tomball.

Your failure to pay any assessment or any annual installment may result in penalties and interest being added to what you owe or in a lien on and the foreclosure of your property.

¹ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County when updating for the Current Information of Obligation to Pay Improvement District Assessment.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

The undersigned seller acknowledges providing this notice to the potential purchaser before the effective date of a binding contract for the purchase of the real property at the address described above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER]²

² To be included in copy of the notice required by Section 5.014, Tex. Prop. Code, to be executed by seller in accordance with Section 5.014(a-1), Tex. Prop. Code.

[The undersigned purchaser acknowledges receipt of this notice before the effective date of a binding contract for the purchase of the real property at the address described above. The undersigned purchaser acknowledged the receipt of this notice including the current information required by Section 5.0143, Texas Property Code, as amended.

DATE:

DATE:

SIGNATURE OF PURCHASER

SIGNATURE OF PURCHASER

STATE OF TEXAS

§

COUNTY OF _____

§

§

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]³

³ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

[The undersigned seller acknowledges providing a separate copy of the notice required by Section 5.014 of the Texas Property Code including the current information required by Section 5.0143, Texas Property Code, as amended, at the closing of the purchase of the real property at the address above.

DATE:

DATE:

SIGNATURE OF SELLER

SIGNATURE OF SELLER

STATE OF TEXAS

§
§
§

COUNTY OF _____

The foregoing instrument was acknowledged before me by _____ and _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he or she executed the same for the purposes therein expressed.

Given under my hand and seal of office on this _____, 20__.

Notary Public, State of Texas]⁴

⁴ To be included in separate copy of the notice required by Section 5.0143, Tex. Prop. Code, to be executed at the closing of the purchase and sale and to be recorded in the deed records of Harris County.

Annual Installments – Lot Type 1

Installment Due 1/31	Principal	Interest ^[a]	Additional Interest ^[b]	Annual Collection Costs	Total Annual Installment Due ^[c]
2025	\$ 867.26	\$ 3,216.65	\$ -	\$ 295.09	\$ 4,379.00
2026	\$ 911.50	\$ 3,166.00	\$ -	\$ 300.99	\$ 4,378.50
2027	\$ 955.75	\$ 3,112.77	\$ -	\$ 307.01	\$ 4,375.53
2028	\$ 1,000.00	\$ 3,056.96	\$ -	\$ 313.15	\$ 4,370.11
2029	\$ 1,053.10	\$ 2,998.56	\$ -	\$ 319.41	\$ 4,371.07
2030	\$ 1,106.19	\$ 2,937.05	\$ -	\$ 325.80	\$ 4,369.05
2031	\$ 1,159.29	\$ 2,872.45	\$ -	\$ 332.32	\$ 4,364.06
2032	\$ 1,221.24	\$ 2,804.75	\$ -	\$ 338.96	\$ 4,364.95
2033	\$ 1,283.19	\$ 2,733.43	\$ -	\$ 345.74	\$ 4,362.36
2034	\$ 1,345.13	\$ 2,658.49	\$ -	\$ 352.66	\$ 4,356.28
2035	\$ 1,415.93	\$ 2,579.94	\$ -	\$ 359.71	\$ 4,355.58
2036	\$ 1,486.73	\$ 2,497.25	\$ -	\$ 366.91	\$ 4,350.88
2037	\$ 1,566.37	\$ 2,410.42	\$ -	\$ 374.24	\$ 4,351.04
2038	\$ 1,646.02	\$ 2,318.95	\$ -	\$ 381.73	\$ 4,346.69
2039	\$ 1,725.66	\$ 2,222.82	\$ -	\$ 389.36	\$ 4,337.84
2040	\$ 1,814.16	\$ 2,122.04	\$ -	\$ 397.15	\$ 4,333.35
2041	\$ 1,911.50	\$ 2,016.09	\$ -	\$ 405.09	\$ 4,332.69
2042	\$ 2,008.85	\$ 1,904.46	\$ -	\$ 413.20	\$ 4,326.50
2043	\$ 2,115.04	\$ 1,787.14	\$ -	\$ 421.46	\$ 4,323.65
2044	\$ 2,230.09	\$ 1,663.62	\$ -	\$ 429.89	\$ 4,323.60
2045	\$ 2,345.13	\$ 1,533.39	\$ -	\$ 438.49	\$ 4,317.01
2046	\$ 2,469.03	\$ 1,396.43	\$ -	\$ 447.26	\$ 4,312.71
2047	\$ 2,601.77	\$ 1,252.24	\$ -	\$ 456.20	\$ 4,310.21
2048	\$ 2,743.36	\$ 1,100.30	\$ -	\$ 465.32	\$ 4,308.99
2049	\$ 2,884.96	\$ 940.08	\$ -	\$ 474.63	\$ 4,299.67
2050	\$ 3,044.25	\$ 771.60	\$ -	\$ 484.12	\$ 4,299.98
2051	\$ 3,203.54	\$ 593.82	\$ -	\$ 493.81	\$ 4,291.17
2052	\$ 3,380.53	\$ 406.73	\$ -	\$ 503.68	\$ 4,290.95
2053	\$ 3,584.07	\$ 209.31	\$ -	\$ 513.76	\$ 222.61
Total	\$ 55,079.65	\$ 59,283.75	\$ -	\$ 11,447.14	\$ 121,726.01

Footnotes:

[a] Interest is calculated at a rate of 5.84% which is less than 2% above the S&P Municipal Bond High Yield Index, which was 5.80% as of June 20, 2023, as required by the PID Act. If PID Bonds are issued, the interest rate on the Assessment will adjust to the interest rate on the Bonds plus the Additional Interest.

[b] Additional Interest will be collected if PID Bonds are issued.

[c] The numbers shown above are estimates only and subject to change in Annual Service Plan Updates. Changes in Annual Collection Costs, reserve fund requirements, interest earnings, or other available offsets could increase or decrease the amounts shown.

City Council Meeting Agenda Item Data Sheet

Meeting Date: July 15, 2024

Topic:

Approve Minutes of the July 1, 2024, Regular City Council meeting.

Background:

Origination: City Secretary Office

Recommendation:

Approve Minutes

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed _____ Approved by _____
Staff Member Date City Manager Date

**MINUTES OF REGULAR CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, July 01, 2024
6:00 PM**

- A. Mayor Klein Quinn called the meeting of the City Tomball Council to order at 6 p.m.

PRESENT

Mayor Lori Klein Quinn
Council 1 John Ford
Council 2 Paul Garcia
Council 3 Dane Dunagin
Council 4 Lisa A. Covington
Council 5 Randy Parr

OTHERS PRESENT

City Manager - David Esquivel
Assistant City Manager - Jessica Rogers
City Attorney - Loren Smith
City Secretary - Tracylynn Garcia
Assistant City Secretary - Sasha Luna
Director of Community Development - Craig Meyers
Director of Marketing & Tourism - Chrislord Templonuevo
Public Works Director – Drew Huffman
Police Chief – Jeff Bert
Project Manager - Meagan Mageo
IT Director - Tom Wilson
Fire Chief - Joe Sykora
Director of Human Resources – Kristie Lewis
Assistant Fire Chief – Jeff Cook
Records Specialist – Fae Morris
City Hall Intern - Ki Provencher

- B. Invocation - Led by Chaplin Earl Detwiler with Colonial Bible Chapel
- C. Pledges to U.S. and Texas Flags Cub Scouts Troop #2882
- D. 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.]

Edgar McNutt - Opposed to Stella Ln. Housing Development
31427 Stella Ln.,
Tomball, 77375 (Tomball Hills)

Colleen Pye - Tomball Christmas Tree Lighting
207 Florence St.,
Tomball, 77375
Ceremony

Earl Detwiler - Homelessness in city
626 Texas St.,
Tomball 77375

Danny Hudson - TEDC Board appointment consideration
1277 Zion Rd.,
Tomball 77375

E. Presentations

1. Presentation by Texas Municipal Clerks Association Board of Trustee Member-Roxanne Benitez of the Municipal Clerk's Office Achievement of Excellence Award to the office of the City Secretary

Presentation of time capsule – Tomball Museum Center Lynn McCoy.

F. Reports and Announcements

1. Announcements

I. Upcoming Events:

July 4, 2024 – July 4th Celebration & Street Fest 4 p.m. to 9 p.m. @
Business 249

July 11, 2024 – Mayors Kaffeeklatsch 8:30 a.m. – 10 a.m. @ Community
Center

July 11, 2024 – Louie's Together Playground Groundbreaking Ceremony
10:30 a.m. @ Juergens Park

July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 @ City
Hall

2024 Swim Season (Jerry Matheson Park Pool)

REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)

Monday – Closed

Tuesday through Friday – 10 a.m. to 6 p.m.

Saturday and Sunday – Noon to 8 p.m.

END OF SEASON HOURS (Weekends only)

August 17 and 18 – Noon to 8 p.m.

August 24 and 25 – Noon to 8 p.m.

August 31 and September 1 – Noon to 8 p.m.

September 2 – 10 a.m. to 6 p.m.

G. Old Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Adopt, on Second Reading, Ordinance No. 2024-13, an Ordinance of the City of Tomball, Texas, amending Chapter 50 – Article III (*District Regulations*) by adding Section 50-70.1 – Single-Family Residential District SF-7.5 (SF-7.5) zoning classification and subsequent district standards. Modifying Section 50-82 (*Use regulations (charts)*). Modifying Section 50-112 (*Off street parking and loading requirements*) adding parking regulations within the Single-Family Residential – 7.5 District; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Motion made by Council 3 Dunagin, Seconded by Council 1 Ford.

Voting Yea: Council 1 Ford, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Voting Nay: Council 2 Garcia

Motion carried 4 votes yea, 1 vote nay.

2. Adopt, on Second Reading, Ordinance No. 2024-14, an Ordinance of the City of Tomball, Texas, Amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by amending Sections 50-2 (*Definitions*) and Section 50-82 (*Use regulations (charts)*) of the Tomball Code of Ordinances by adding standards pertaining to “Boarding Home Facility”; providing for penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
3. Adopt, on Second Reading, Ordinance No. 2024-16, an Ordinance of the City of Tomball, Texas, amending chapter 50 (zoning) of the Tomball Code of Ordinances by changing the zoning district classification of approximately 5.552 acres of land legally described as tracts 12b & 12c of the William Hurd Survey, Abstract 378 from the Agricultural (AG) district to Office (O) District. the property is located within the 1300 block (north side) of Medical Complex Drive, within the City of Tomball, Harris County, Texas; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
4. Adopt, on Second Reading, Ordinance Number 2024-18, an Ordinance of the City Council of Tomball, Texas, Approving a Service and Assessment Plan and Assessment Roll for Improvement Area #2 Projects for the Wood Leaf Reserve Public Improvement District (the “District”); Making a Finding of Special Benefit to Certain Property in the District; Levying Assessments against Certain Property within the District and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing for Severability and Providing an Effective Date.

Motion made by Council 1 Ford, Seconded by Council 4 Covington to approve Old Business Consent items 2-4.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

H. Old Business

1. Adopt, on Second Reading, Ordinance No. 2024-15, an Ordinance of the City of Tomball, Texas, amending Chapter 50 – Article III (*District Regulations*) by amending Chapter 50 (Zoning) of the Tomball Code of Ordinances, by amending Planned Development District – 15 which governs 33.386 acres of land legally described as being Winfrey Estates to reduce the required building setback in the rear yard from 14-feet to 9-feet. The property is generally located on the west side of FM 2978 at Winfrey Lane, within the City of Tomball, Harris County, Texas; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.

Roland Ramirez
(Developer)

Motion made by Council 1 Ford, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Voting Nay: Council 2 Garcia

Motion carried 4 votes yea, 1 vote nay.

I. New Business Consent Agenda: *[All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]*

1. Approve Minutes of the June 13, 2024, Special City Council meeting, June 17, 2024, Regular City Council meeting, and the June 19 and 20, 2024, Special City Council Meetings.
2. Approve request from Tomball High School for City Support and In-Kind Services for the annual Tomball High School Homecoming Parade in downtown Tomball, on Wednesday, September 25, 2024, from 6:30 to 9:30 p.m.

3. Approve the expenditure with Tanches Global Management for a not-to-exceed amount of \$110,000.00, for consulting and software services. The purchases are included in the FY 2023-2024 Budget.
4. Adopt, on First and Only Reading, Ordinance Number 2024-19, an Ordinance of the City Council of Tomball, Texas, Approving and Authorizing the Issuance and Sale of the City of Tomball, Texas Special Assessment Revenue Bonds, Series 2024 (Wood Leaf Reserve Public Improvement District Improvement Area #2 Project); Approving and Authorizing an Indenture of Trest and Other Agreements and Documents in Connection Therewith; Making Findings with Respect to the Issuance of Such Bonds; and Providing an Effective Date.
5. Adopt, on First Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).
6. Adopt, on First Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).
7. Adopt, on First Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

Motion made by Council 5 Parr, Seconded by Council 3 Dunagin to approve New Business Consent items 1-7.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

J. New Business

1. Discussion and possible action to schedule City Council Orientation.
2. Consider an application for an Indoor Special Events Fireworks Display by Roar Over Texas to occur on July 14th 2024 at Boxwood Manor located at 945 E Hufsmith Road.

Motion made by Council 3 Dunagin, Seconded by Council 2 Garcia for denial.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

3. Approve a service agreement renewal with Cypress Holiday Decorating Concepts for holiday lighting services for Fiscal Year 2025, for a not-to-exceed amount of \$54,431.47 (RFP 2023-11), approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchases. These expenditures will need to be included in the Fiscal Year 2024-2025 Budget.

Motion made by Council 1 Ford, Seconded by Council 5 Parr.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington, Council 5 Parr

Motion carried unanimously.

4. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session

Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Finance Director

Executive Session Started: 7:07 PM

Executive Session Ended: 8:10 PM

K. Adjournment

Motion made by Council 3 Dunagin, Seconded by Council 4 Covington.

Voting Yea: Council 1 Ford, Council 2 Garcia, Council 3 Dunagin, Council 4 Covington

Motion carried unanimously.

PASSED AND APPROVED this 15th day of July 2024.

Tracylynn Garcia
City Secretary, TRMC,
CMC, CPM

Lori Klein Quinn
Mayor

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Consideration and discussion regarding appointment/reappointment to the P&Z.

Background:

As discussed during the June 3, 2024, Regular City Council meeting, the following changes to the Boards and Commissions Handbook, specifically Chapter II, Board, Commission, and Committee Appointment Process:

The city will advertise any open / vacant positions 60 days prior to the council appointments. For an application to be considered, your complete application must be received 45 days prior to the date of possible appointment. Any applications received within 45 days of an appointment will not be considered for the next appointment, therefore, we encourage you to submit a completed application as soon as possible. All eligible applicants will be notified and scheduled to a council workshop/regular meeting where candidates will have the opportunity to introduce themselves and answer any questions.

The Planning & Zoning Commission consists of five commissioners with staggered three-year terms.

P&Z Member	Position	Term Ends
Barbara Tague	Regular 1	6/1/2024
Susan Harris	Regular 2	6/1/2023
Scott Moore	Regular 3	6/1/2024
Tana Ross	Regular 5	6/1/2023

Susan Harris, Scott Moore, and Tana Ross are all seeking reappointment.

In addition to the current board members, the following individuals would like to be considered, and their applications are included in the packet for consideration to the expired positions:

Bill Darnall, Danny Hudson, Jose Quilizapa, Angie Johnson, Collee Pye, Devon Ketchner and Matt Williams.

Regular Pos 2 and 5 will expire 6/1/2026 and Regular Pos 1 and 3 will expire 6/1/2027.

Additionally, Angie Johnson is currently serving on the Tourism Advisory Committee, Colleen Pye is serving on the Board of Adjustments and Matt Williams is serving as an alternate on Board of Adjustments.

All current Commissioners and new applicants were invited to attend today's meeting.

Origination: Mayor Lori Klein Quinn

Recommendation: n/a

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Sasha Luna
Staff Member _____
Date _____

Approved by _____
City Manager _____
Date _____



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Name: Susan Harris

Address: [REDACTED]

City/State/Zip: [REDACTED]

Email: [REDACTED]

Date: 9/19/22

Phone: [REDACTED] (Home)

Phone: _____ (Work)

Cell: _____

I have lived in Tomball 10 years.

I am am not ___ a U.S. Citizen

Occupation: RN
Nursing Administration

Professional and/or Community Activities: Board of Planning & Zoning
Board of Adjustments
Board member Pechy dorn club
working with TISD & Limestone on the P-tech program

Additional Pertinent Information/References:

Barbara Tague
Dr Ewan Johnson
Duke Dunaway
John Ford

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

tomball is a place I wanted to move to because of the "family feel" the community and all it's activities. I want to give back to a community that meant so much to so many people.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation
- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

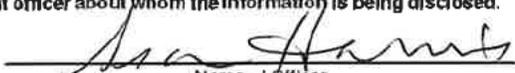
FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
 This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
 By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
 A vendor commits an offense if the vendor knowingly violates Section 176.008, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY	
Date Received	

1 Name of vendor who has a business relationship with local governmental entity.
HCA Tompkins Hospital

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

 Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?
 Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?
 Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B) excluding gifts described in Section 176.003(a-1).

7 *Sam Harris* *9/21/21*
 Signature of vendor doing business with the governmental entity Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

**LOCAL GOVERNMENT OFFICER CONFLICTS
DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p style="text-align: center;">OFFICE USE ONLY</p> <p>Date Received _____</p>
<p>1 Name of Local Government Officer</p> <p style="text-align: center;"><i>Susan Harris</i></p>	<p>2 Office Held</p> <p style="text-align: center;"><i>Board member of Planning and Zoning</i></p>
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p> <p style="text-align: center;"><i>HCA toinbail Hereby</i></p>	
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p>	
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p style="text-align: center;">(attach additional forms as necessary)</p>	
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code</p> <p style="text-align: center;"><i>Susan Harris</i> _____ Signature of Local Government Officer</p> <p style="text-align: center;">Please complete either option below:</p> <p>(1) Affidavit</p> <p>NOTARY STAMP / SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20_____, to certify which, witness my hand and seal of office</p> <p>Signature of officer administering oath _____ Printed name of officer administering oath _____ Title of officer administering oath _____</p> <p style="text-align: center;">OR</p> <p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____</p> <p style="text-align: center;">(street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____, 20____</p> <p style="text-align: center;">(month) (year)</p> <p style="text-align: center;">_____ Signature of Local Government Officer (Declarant)</p>	

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Alex Harris
Board Member's Signature

2/19/22
Date

Susan Harris
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 4/2023 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Susan Horvath
Signature of Applicant for Appointment

Susan Horvath
Printed Name of Applicant

4/3/24
Date:

I have been employed at HCA Healthcare Tomball for 15 years in Nursing leadership.
I have been a nurse since 1979
I moved to Texas in 1980 and have lived in the Houston area the whole time.
I believe my strength is mentoring staff to develop them to their fullest potential. I am involved in a program involving Lone Star College, TISD, and HCA Tomball.

Service to our community is important to me. [REDACTED]

[REDACTED]
I was a member of the Board of Adjustments in Tomball, and now an active member of the Planning and Zoning Committee.

I am on the board of the Greater Tomball Pachyderm Club.

Thank you,
Susan



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 9-22-2022

Name: Scott Moore JR

Phone: _____
(Home)

Address: _____

Phone: _____
(Work)

City/State/Zip _____

Cell: _____

Email: _____

I have lived in Tomball 2 years. (this time)

I am am not a U.S. Citizen

Occupation: OWNER OPERATOR of Restaurants TEJAS CHOCOLATE + BARBECUE
TEJAS BURGER JOINT

Professional and/or Community Activities: MEMBER REAL LIFE CHURCH TOMBALL, TX
HOUSTON BARBECUE FESTIVALS
TEXAS MONTHLY BBQ FESTIVALS
TOMBALL CHAMBER of Commerce

Additional Pertinent Information/References: MIKE OTT, RODNEY HUTSON
BRUCE HILLEGAST, AMANDA KELLY

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

KLEIN HIGH SCHOOL 1982; SFA 1986; TEJAS CHOCOLATE, LLC 2011;
TEJAS CHOCOLATE + BARBECUE 2015; TEJAS BURGER JOINT 2019; RESIDENT
OF OLD TOWN TOMBALL-2020 actively support
many church fund raising efforts. Discuss Tomball w/ locals & visitors
by the hundreds weekly. I am very interested in planning for future challenges.
I want every small business here to succeed. Together we are stronger.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- (2) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (4) Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- (5) Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**


Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

SCOTT MOORE

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

N/A

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

N/A

Yes

No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

N/A

Yes

No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 *Scott Moore*
 Signature of vendor doing business with the governmental entity

4/4/24
 Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

SCOTT MOORE

2 Office Held

Commissioner Planning & Zoning

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted *N/A* Description of Gift _____

Date Gift Accepted *N/A* Description of Gift _____

Date Gift Accepted *N/A* Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Scott Moore

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is *Scott Moore*, and my date of birth is *1-16-1964*

My address is _____ (street), _____ (city), _____ (state), _____ (zip code), _____ (country)

Executed in *Harris* County, State of *TEXAS*, on the *4* day of *APRIL*, 20*24*.

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

1. **Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
2. **Office Held.** Enter the name of the office held by the local government officer filing this statement.
3. **Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
4. **Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
5. **List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
6. **Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

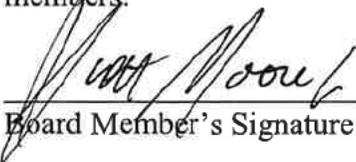
___ personal email address

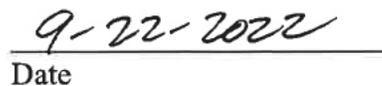
___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature


Date


Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on _____(date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant



Date:



Scott Moore Jr

[REDACTED]

Biography

I'm a fifth generation Texan- born in Dallas, TX January 1964. My folks met at The University of Texas. We moved to the Klein area in 1976. I like to tell people that I was pollinated in Austin, germinated in Dallas, a blossomed in Houston. I don't like to talk much about the 8 years my folks made me live in Oklahoma.

I graduated from "The" Klein High School 1982. Made two semesters at North Harris County Community College before transferring to Stephen F Austin University where I studied wildlife biology. Dropped out of college and moved to Oak Bend apartments in Tomball in 1985 to take a job selling ladies swimwear for Catalina [REDACTED]

In 1988 I took an account manager position with Salco Products on Hufsmith-Korhville road working for Mike Ott selling replacement parts for railcars serving the plastics & Petro-chemical industries. When I left Salco after 17 years in 2005 I was their Director of Sales.

I left Salco Products to start my own railcar products distribution company Steel Line Industrial Connections. The foundation of my business was an innovative vibration proof fastening system where the best market for us was the repair of aluminum bodied coal railcars. That went pretty well until 2012 when natural gas got very cheap, and the current administration in Washington DC created an anti coal fired power generation policy. Instead of repairing damaged coal cars with our fastening system the railcar was now simply sold as scrap metal. This forced me to find another way to make a living.

In 2011, I became interested in the American "bean to bar" craft chocolate movement. I taught myself how to make chocolate from a raw cocoa beans where I roast, crack, winnow, stone grind, temper, and mold chocolate for bars. [REDACTED] [REDACTED] founded Tejas Chocolate, LLC, and began selling craft chocolate bars at the Tomball Farmers Market in 2012 as a side hustle. Turns out we were the very first Bean to Bar Chocolate maker in Texas. There was a period of time when we sold more chocolate to aficionados in New York City than in Texas. A short time thankfully.

By 2014, Steel Line was not doing well while the little chocolate hobby business was starting to grow. We were doing well at the Tomball Farmers Market, and that's where Wholefoods discovered our chocolate. Wholefoods put us in 6 Houston area stores. We also began selling bars to Central Market, Specs, and Kroger Marketplace stores. We decided to make Tejas Chocolate our full time endeavor and started to the process of closing Steel Line.

Chocolate alone was not yet producing enough revenue [REDACTED]
[REDACTED] We found the old house at 200 N Elm Street as it was advertised by the Hutson Group as a commercial property.

I was a backyard barbecue enthusiast and paying close attention to the craft barbecue scene starting to shine in Texas. We often heard from our customers at the Tomball Farmers Market that there were not enough great eateries in Tomball to support the area. People wanted more options for great food to enjoy. [REDACTED]
[REDACTED]

We decided to bring our version of Texas style craft barbecue to Tomball where we purchase ultra premium grades of meats for smoking, and make our all of sides in house from scratch using our family heirloom recipes. We'd feature chocolate as our dessert options naturally. In October of 2015, after spending literally every dollar we had, we opened Tejas Chocolate + Barbecue at the building on Elm Street that we like to call The Craftory.

Nike bought chocolate from us for their VIP guests at the Super Bowl in 2017; The Janet Jackson wardrobe "malfunction" year. There was a lot of conversation on the Michael Berry show about barbecue in Houston during the Super Bowl time and several of our faithful followers called in to tell him about Tejas. I got to spend some time on the radio with Michael as a result of that. We saw a pretty big uptick in our sales from that radio exposure.

In May of 2017 Texas Monthly Magazine published their newest list of Top 50 BBQ joints, a list they publish just every 4 years. Tejas was ranked #6 in the state and #1 in the Houston Metro area on the list. That list was posted on Texas Monthly social media accounts on a Monday when we are closed. The very next day there was line all the way to the street. Making the TMBBQ Top 50 list literally shot us out of cannon. We made their Top 50 list again in 2021.

We've been ranked in the top 15 *Best of the South* by Southern Living Magazine the last two times they published their list. All of this exposure led to a large

following of "Day Trippers" coming out for barbecue, and to take in Old Town Tomball. We created a numbering system, we call it "Golden Tickets" for Saturdays so people could save their place in line and go shop at the Farmers Market or any store in Old Town. I want our visitors from out of town to experience all my town had to offer.

Our restaurant has been featured on Food Networks Man Fire Food, and Food Paradise with episodes repeating all the time. We were also featured on Texas Country Reporter, and Texas Bucket List. These shows brought even more people to Tejas and Tomball.

In 2019 we decided to open Tejas Burger Joint at 214 W Main Street, based on a once a week burger special at our barbecue joint . This became the 4th building we are renting from the Hutson Group. Oh my.

By the grace of god we managed to survive the pandemic. The PPP loan program worked as we never had to let anyone go. [REDACTED] I opened The Craftory in 2015 with just us and 2 part time employees. Today we employ 54, and most of us live in Tomball.

Even with all the state and national recognition we've received, still to this day, my favorite moments are with our local regulars where we talk barbecue, sports, the news, or their own life events. Tomball has claimed us as one of their own and that is deeply rewarding [REDACTED]

[REDACTED] Our restaurant as matured to the point now where I can take some time for other duties and take a break here and there.

[REDACTED] I play golf whenever I can, and occasionally get out to go fishing & hunting. My real passion is creating food and serving our community. I can make the time, I always do what I say I will do, and I can walk to city hall from work or home. You'll often find me peddling my bicycle around to and from work. For these reasons I hope you will consider adding me to one of the decision boards. I'm all in on Tomball.

Cheers! Scott



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Name: Richard L. Anderson, Jr.

Address: [REDACTED]

City/State/Zip [REDACTED]

Email: [REDACTED]

Date: 9/20/20

Phone: _____
(Home)

Phone: _____
(Work)

Cell: [REDACTED]

I have lived in Tomball 14 years.

I am am not a U.S. Citizen

Occupation: Retired Houston Police Officer

Professional and/or Community Activities: _____

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I served on the Charter Review Commission in 2013, and was impressed by the dedication, knowledge, and foresight of the board members. As soon as I was nominated for the Planning & Zoning Board, I jumped at the opportunity. Being a part of the review board and witnessing the growth of Tomball has been very rewarding. Thank you for the chance to be a part of this dynamic city government.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Lucas L. Anderson JR
Board Member's Signature

9-16-2022
Date

Richard Blough
Board Member's Printed Name

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Richard L. Anderson, Jr

2 Office Held

Planning & Zoning Board Member

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Richard L. Anderson, Jr

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____ 20____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is Richard L. Anderson, Jr and my date of birth is 12/03/1962

My address is _____ (street) _____ (city) _____ (state) _____ (zip code) _____ (country)

Executed in _____ County, State of _____, on the _____ day of _____, 20____ (month) (year)

Signature of Local Government Officer (Declarant)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
 This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
 By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
 A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY	
Date Received	

1 Name of vendor who has a business relationship with local governmental entity.

2 **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

N/A

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 **Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).**

7

Signature of vendor doing business with the governmental entity

Date

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 9-20-2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

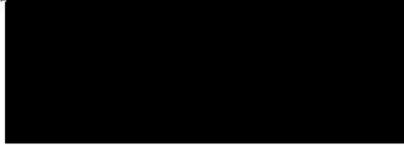
RICHARD L. ANDERSON JR

Printed Name of Applicant

9-20-2022

Date:

Richard L. Anderson, Jr.



Objective: To serve as a board member on the Planning and Zoning Committee for the city of Tomball

Biography



Professional:

I retired from the Houston Police Department in November of 2017, after 33 years of service. I worked in several divisions during my tenure, including: Robbery Division, Gang Division, and Internal Affairs Division. 



Education:

University of Houston
Bachelor Business Administration – Finance 1996

Mountain State University
Masters – Organizational Leadership 2006

City of Tomball Committees:

I served on the Charter Review Commission in August of 2013. This committee was informative and well run by the Commission Chairman Steven Vaughn. It was shortly after this that I was contacted and asked if I was interested in participating as a board member for the Planning and Zoning Committee. I have served on this committee with many different members all of whom have a wide variety of opinions on how best to serve the city of Tomball. I have enjoyed serving on this committee and hope that the mayor and city council will allow me to continue to serve.



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: _____

Name: _____

Phone: _____

(Home)

Address: _____

Phone: _____

(Work)

City/State/Zip _____

Cell: _____

Email: _____

I have lived in Tomball ___ years.

I am ___ am not ___ a U.S. Citizen

Occupation: _____

Professional and/or Community Activities: _____

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Tana Ross /Tana Ross

Signature of Applicant
(Must be signed/signature typed in)

Please return this application to: City Secretary
 City of Tomball
 401 Market Street
 Tomball, TX 77375
 cs@tomballtx.gov
 office: 281-290-1002
 fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
 Conflict of Interest Statement
 Election on Disclosure
 Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY	
Date Received	

1 Name of vendor who has a business relationship with local governmental entity.

2 **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 **Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).**

7

Signature of vendor doing business with the governmental entity

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

**LOCAL GOVERNMENT OFFICER CONFLICTS
DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 **SIGNATURE** I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____

20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is _____ and my date of birth is _____

My address is _____

(street)

(city)

(state)

(zip code)

(country)

Executed in _____ County, State of _____, on the _____ day of _____, 20_____
(month) (year)

Tana Ross

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

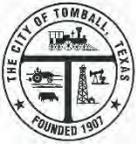
Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Tana Ross

Board Member's Signature

Date

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on _____(date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

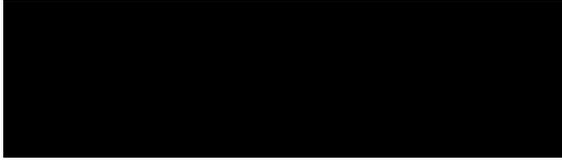
Tana Ross

Signature of Applicant for Appointment

Printed Name of Applicant

Date:

Tana Ross



Biography

Tana Ross is a retired certified Professional Community and Economic Developer, and Business Retention and Expansion Coordinator. She served the City of Magnolia as its Planning Coordinator from July 2016 to June 2022, and as its EDC Coordinator from 2011 to July 2016. In addition, she was active with CETA (the Central East Texas Alliance for economic development) 2014-2023 and served on the Board for four years. Prior to her municipal occupations Tana was a journalist (1998-2004) with Houston Community Newspapers and an editor for the Colorado County Citizen.





CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Name: Bill Darnall

Address: [REDACTED]

City/State/Zip [REDACTED]

Email: [REDACTED]

Date: 10/9/23

Phone: [REDACTED]
(Home)

Phone: _____
(Work)

Cell: _____

I have lived in Tomball 10 years.

I am am not a U.S. Citizen

Occupation: Retired COO of a large Engineering and Construction company. Retired small business owner
[REDACTED] sold in 2020.

Professional and/or Community Activities: Volunteer pastor and volunteer chaplain inside
a Texas Dept. of Criminal Justice Prison in Navasota.

Additional Pertinent Information/References: Degreed Engineer with a Masters of Theological Studies.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I am interested in sharing my experience and knowledge to help the Boards make Tomball an even greater place to live.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

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ce6a-4325-862a-24d385795bcc

Digitally signed by ef8df9d0-
ce6a-4325-862a-24d385795bcc
Date: 2023.10.09 07:49:03 -05'00'

Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

**City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-351-5484
fax: 281-351-6256**

**Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)**

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session. This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
 By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
 A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information in this section is being disclosed.

William (Bill) DARNALL
 Name of Officer

This section (item 3 including subparts A, B, C, & D) must be completed for each officer with whom the vendor has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No N/A

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more?

Yes No N/A

D. Describe each employment or business and family relationship with the local government officer named in this section.

N/A

4 
 Signature of vendor doing business with the governmental entity

12-20-23
 Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

WILLIAM (BILL) DARNALL

2 Office Held

BOARD MEMBER

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of employment or other business relationship with vendor named in item 3

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted NA Description of Gift _____

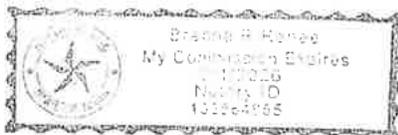
Date Gift Accepted NA Description of Gift _____

Date Gift Accepted NA Description of Gift _____

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



[Handwritten Signature]
Signature of Local Government Officer

AFFIX NOTARY STAMP - SEAL ABOVE

Sworn to and subscribed before me, by the said William Darnall, this the 22nd day of December, 2023, to certify which, witness my hand and seal of office.

[Handwritten Signature]
Signature of officer administering oath

Brenna Renee
Printed name of officer administering oath

Notary Public
Title of officer administering oath

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

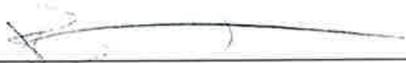
___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature

12/20/03
Date

WILLIAM (BILL) DARNALL
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 10/6/23 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

Bill Dorewall

Printed Name of Applicant

10/10/23

Date:



**Ordained Southern Baptist Pastor
Retired Executive Vice President and Chief Operating Officer**

My desire is to take my professional skills and my pastoral skills and use that in a setting to help the administration, workers, and others in either education, a prison, law enforcement, or military setting as a chaplain or advisor.

EXECUTIVE PROFILE

Pastor, Men's Ministry Leader, Volunteer Chaplain: Pastor of a prison church since 2021, volunteer chaplain since 2020, active in prison ministry since 2009, church ministry leader since 2002.

Retired Manager: Business development; client relationships; scope definitions and contract negotiation; project planning, cost, schedule, and execution. Projects included power island construction and boiler rebuilds, mechanical, piping, structural and electrical work.

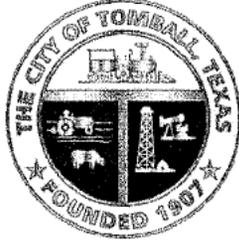
Key skills: Strong written and verbal communication skills. Highly personable and capable of working at the Director level. Hands on, capable of managing all levels of administration.

CAREER OVERVIEW

- **Certified Volunteer Chaplain's Assistant (CVCA) TDCJ, 2020 – current.** The mission of the Chaplaincy Department of the Texas Department of Criminal Justice is to positively impact public safety and reduce recidivism through moral rehabilitation by rendering pastoral care and quality programming to facilitate spiritual transformation.
- **Small Business Owner, 2016 – 2021.** Owned and operated [REDACTED] a \$2MM/Year Animal Hospital with 11,000 clients in Tomball, Texas.
- **Jubilee Prison Ministry, 2015 – 2019.** Executive Director assisting in the creation of and operations for a prison ministry whose mission is to change people's lives while incarcerated.
- **Mundy Companies, Executive Vice President and Chief Operating Officer, 2011 – 2015 (retired).**
- **Peterson Beckner Construction, Vice President, 2009 – 2011..**
- **BE&K and Harbert Engineering and Construction, Project Engineer, Project Controls Manager, Project Manager, Division Manager, 1984 – 2009.**
- Bachelor of Science in Engineering – Texas A&M University, 1984.
- Master of Theological Studies (MTS) – Midwestern Baptist Theological Seminary, 2023
- Student of Doctor of Ministry (DMin) – Midwestern Baptist Theological Seminary, Graduate 2025
- Ordained at Houston Northwest Church – 2022

TECHNICAL SKILLS: Excellent presentation and speaking skills. Advanced computer knowledge in networking and Microsoft Office.

PERSONAL: [REDACTED] physically active, and a leader in our church.



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 2/21/24

Name: Danny R. Hudson

Phone: 832-693-3878

Address: [REDACTED]

(Home)

Phone: 832-693-3878

City/State/Zip [REDACTED]

(Work)

Cell: 832-693-3878

Email: danny.hudson@sbcglobal.net

I have lived in Tomball 20+ years.

I am XX am not ___ a U.S. Citizen

Occupation: Senior Vice President, Commercial/Development lending: Stellar Bank

Have handled and advised clients through all aspects of planning, developing and constructing both residential and commercial projects.

Recent merger of Allegiance Bank and Community Bank of Texas resulted in formation of Stellar Bank. I was recently granted position of Sr. Lender of our Tomball office and moved here from the bank's main location to oversee all lending activities.

Professional and/or Community Activities: Cy-Hope volunteer Houston Food Bank volunteer

Homeless Ministry for 14 years "Under the Bridge Ministries"

Additional Pertinent Information/References: I have been in the banking industry since late 1982. I have lived and worked in Northwest Harris county the entire time. I moved to Tomball in 2000 and built a home on E. Hufsmith which is now a bed and breakfast. I have financed construction and development projects in Tomball and surrounding areas throughout the years. I have a hands on, working knowledge of the financial and economic impact projects have in the areas where they are constructed. I believe my lending background and experience will benefit this committee.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I have lived in Tomball for over 20 years. I built a home from the ground up here and have also financed many different projects and companies that call Tomball home. While keeping abreast of our city's issues and needs, I have never actively participated in helping keep Tomball the special place that it has always been. I believe my background will help benefit our current leaders and volunteers that are running these committees. I would like to be hands on and help us maintain our environment while continuing to grow.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation
- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called) Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Danny Hudson

Digitally signed by Danny Hudson
Date: 2024.02.22 12:13:01 -06'00'



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cs0@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

*Tracy Garcia
+garcia@tomballtx.gov*

- Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).</p> <p>By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.</p> <p>A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.</p>	<p>OFFICE USE ONLY</p> <p>Date Received</p>
<p>1 Name of vendor who has a business relationship with local governmental entity.</p>	
<p>2 <input type="checkbox"/> Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)</p>	
<p>3 Name of local government officer about whom the information is being disclosed.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Name of Officer</p>	
<p>4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.</p> <p style="text-align: center; font-size: 2em; font-style: italic;">Not Applicable</p> <p>A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?</p> <p style="text-align: center;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?</p> <p style="text-align: center;"><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.</p>	
<p>6 <input type="checkbox"/> Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.005(a-1).</p>	
<p>7</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature of vendor doing business with the governmental entity Date</p>	

[Handwritten Signature]

2/22/2024

Danny Hanson

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;

or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

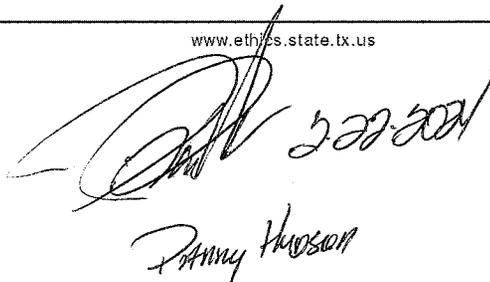
(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.


2022-001
Danny Hudson

**LOCAL GOVERNMENT OFFICER CONFLICTS
DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>		<p>OFFICE USE ONLY</p> <p>Date Received</p>
<p>1 Name of Local Government Officer</p>		
<p>2 Office Held</p>		
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p>		
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p>		
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>(attach additional forms as necessary)</p>		
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code</p> <p style="text-align: right;">_____ Signature of Local Government Officer</p> <p style="text-align: center;">Please complete either option below:</p> <p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____ 20_____, to certify which, witness my hand and seal of office.</p> <p>Signature of officer administering oath _____ Printed name of officer administering oath _____ Title of officer administering oath _____</p> <p style="text-align: center;">OR</p> <p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____ (street) _____ (city) _____ (state) _____ (zip code) _____ (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____ 20_____. (month) (year)</p> <p style="text-align: right;">_____ Signature of Local Government Officer (Declarant)</p>		

Form provided by Texas Ethics Commission

www.ethics.state.tx.us

Revised 8/17/2020

Not Applicable

[Signature] 2/12/24 5024

Danny Huoson

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

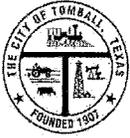
- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.





Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

~~home address~~

home telephone number

personal email address

~~cell or pager numbers not paid for by the City~~

~~emergency contact information~~

~~information that reveals whether I have family members.~~

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

2-22-2024

Date

Danny Henson

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 2-22-2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant



Date:



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: September 21, 2022

Name: Jose (Joe) Quiliza Pa

Phone: [Redacted] (Home)

Address: 702 Hicks Street

Phone: (Work)

City/State/Zip Tomball

Cell: 210-669-9881

Email: quilizapaj@att.net

I have lived in Tomball 8 years.

I am [checked] am not a U.S. Citizen

Occupation: Retired on July-31-2020. I am an FAA license Airframe & Power Plant Technician. Worked for Continental Airlines & United for 37 years in various positions in maintenance technical operations.

Professional and/or Community Activities: My last professional position was International Regional manager, in charge of on-call aircraft maintenance and contracts, and acquisition of new vendors in my area. Activities I was in the Continental Airlines cycling team, also volunteer as an usher at the 2017 Super Bowl at NRG Stadium, love to play Basketball, Soccer, Racketball and Swim are some of the activities I currently do.

Additional Pertinent Information/References: Jose Camanera, owner of Premier TRANSMISSION in DOWNTOWN Tomball main Street/JAMES CINDY PHILLIPS, owner of Cleaning SOLUTIONS on HESS Street. AND Jeff Norem, Retired Professor from Lone Star College.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I AM interested in the FUTURE development of Tomball, so that it retains its small town charm, while growth is good, recent development of the Tomball area has become a CAUSE for concern, which brings me to my interest to volunteer to the PLANNING AND ZONING Commission in our City.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called) Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

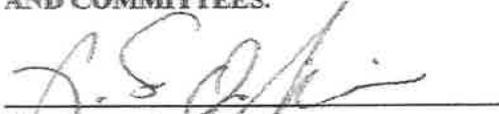
Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cs@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

JOSE (JOE) S Quilizapa

2 Office Held

N/A

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of employment or other business relationship with vendor named in item 3

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

(attach additional forms as necessary)

6 AFFIDAVIT

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Jose Quilizapa

Signature of Local Government Officer

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20 _____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath



Board Member Election on Disclosure

An elected/appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

- home address
- home telephone number
- personal email address
- cell or pager numbers not paid for by the City
- emergency contact information
- information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

J.S. Avila
Board Member's Signature

Sept/21/2022
Date

Jose (Joe) S. Avila
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on Sept/21/2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

Joe S. Quilizepa

Printed Name of Applicant

Sept/21/2022

Date:

Bio - Jose (Joe) S. Quilizapa

I was born in Coatepeque, El Salvador on March 14, 1958 and immigrated to the United States (Los Angeles, CA) on November 14, 1967. I grew up in Huntington Park, California and attended Huntington Park High School. I played football, basketball, and ran track and graduated in 1977.

I was enlisted in the army from 1977 to 1982 and worked in aviation maintenance and as an aviator in Schofield Barracks, 25th Infantry Division in Honolulu, Hawaii. While in Hawaii, I graduated from Embry-Riddle Aeronautical University with a B.S. degree in Aviation Management. From 1982 to 1987, I worked for Northrop/Grumman on F-18 Hornets and held top clearance to work on B-2 Bombers, specializing in egress systems and Environmental Control Systems (ECS).

In 1983, I joined Continental Airlines at Los Angeles International Airport (LAX) and relocated to Honolulu, Hawaii as a technician. In 1994, I moved to the Houston, TX Continental headquarters as a Tech Support Manager. Starting in 2004, I headed the maintenance operations department at the San Antonio Airport for 11 years, and was promoted to Senior International Manager of the Latin America and Caribbean region. In 2014, I was brought back to Houston International Airport to spearhead the Boeing 787 Program until I retired on July 31, 2020.

I have two children, Timothy, 40, and Jacob, 23, from my first marriage, and a daughter, Ava, who is a senior at Tomball High school, with my wife, Missy. I also have three grandchildren: Aiden, 16, a student at Tomball High School; Kobe, 8, who attends Tomball Elementary School; and Luka, who is 2-years-old.

In 2014, I first bought a house in Tomball at 25820 Navajo Place Drive, right next to Burroughs Park. Because I have always wanted to live closer to town, I sold the house and built a new house at 702 Hicks St. and love it. I have also invested in other property in the immediate Tomball area.

At this time in my retired life, I would like to give back to the community that I have become so fond of and serve in any way that I can to help maintain Tomball's character and charm.

TEDC

Planning & Zoning Commission/**CIPAC**
Board of Adjustments



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 4/23/24

Name: Angie Johnson

Phone: [REDACTED] (cell)
(Home)

Address: [REDACTED]

Phone: same
(Work)

City/State/Zip [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 20 years.

I am am not a U.S. Citizen

Occupation: _____

Contract Specialist

Professional and/or Community Activities: _____

Volunteer ESL teacher – 2 years at Harris County library at Lone Star, currently tutoring English for citizenship oral testing

Tomball High School band volunteer – support students and parents at games and competitions and volunteer at concession stands

Additional Pertinent Information/References: _____

Certified Texas Contract Developer and Certified Texas Contract Manager
Create solicitations for state agency contracts and participate in bid evaluations and scoring instruments

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I'm interested in volunteering my time because I'd like to be more civically engaged and contribute to decision making that will be in the best interest to the City of Tomball. I believe I can use my professional background to participate in in city processes that will continue to shape growth and quality of life in my community.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission/CIPAC
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

(x) Tomball Legacy Fund, Inc.

Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

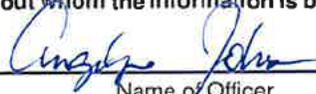
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 **Check this box if you are filing an update to a previously filed questionnaire.** (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.



 Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7

 Signature of vendor doing business with the governmental entity

 Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

OFFICE USE ONLY

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

Date Received

1 Name of Local Government Officer

Angelynn Johnson

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

n/a

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

n/a

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

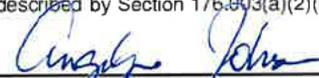
Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

Executed in _____ County, State of _____, on the _____ day of _____, 20_____.
(month) (year)

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

home address

home telephone number

personal email address

cell or pager numbers not paid for by the City

emergency contact information

information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

4/23/24

Date

Angie Johnson

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 4/26/2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of *Conduct* as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

Angelynn Johnson

Printed Name of Applicant

4/26/2024

Date:

Angie Johnson Bio

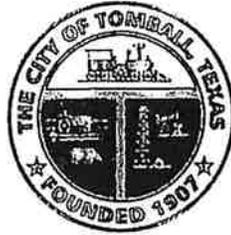
I have grown up in Tomball since 1980 and graduated from Tomball High School in 1988. I went on to graduate from the University of Houston and my background has mostly been in finance with positions as admin assistant, analyst, corporate trainer, and collateralized debt administrator for JP Morgan Chase, Bank of New York, and Citibank.

I switched careers in 2010 and spent three years working on a public safety radio communications upgrade for the City of Houston. By this time, I had participated in the citizens academies for Houston Police Department and Texas Department of Public safety and was active in their alumni associations, holding the treasurer position for the Houston Citizens Police Academy Alumni for several years.

My volunteer work includes volunteering for MADD and more recently at the Tomball branch of the Harris County Public Library system teaching English to non-native English speakers. My students inspired me to pursue my master's in education, and I completed my Masters in TESOL (Teaching English Speakers of Other Languages) from Sam Houston State University in 2023.

I currently work for the State of Texas, within the Texas Department of Public Safety as a Purchaser in Procurement and Contract Services. I develop and manage state contracts for all DPS divisions including Facilities, IT, Highway Patrol and the Texas Rangers, to name a few. I'm a Certified Texas Contract Developer (CTCM) and Certified Texas Contract Manger (CTCM) and follow strict compliance requirements daily. I'm familiar how local and state governments operate, having worked in the government sector since 2010.

I would like to be on a board through the City of Tomball to serve as voice for the citizens of Tomball, be involved in planning for the future of our community, and to be a part of the city's mechanisms for transparency.



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Name: Colleen Pye

Address: 207 Florence St

City/State/Zip Tomball, TX 77375

Email: info@colleenpye.com

I have lived in Tomball 7 years.

Occupation: Reactor

Date: 9/9/2022

Phone: 281-932-2784
(Home)

Phone: _____
Cell: 281-932-2784
(Work)

I am am not a U.S. Citizen

Professional and/or Community Activities: Volunteer @ TEAM
Support Local area businesses, Volunteer with
Farmers Market (garden) coming up

Additional Pertinent Information/References: _____

John Ford

Lisa Daniels

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I love this town. It's the friendliest place I have "EVER" lived. My husband and I support area restaurants and shoppes whenever we can. We put together a magazine for our "short term rentals" that feature area business. We also placed and paid for 4 non profits.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

3

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

1

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

2

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 178, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 178.009(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

NA

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

NA
 Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7

Signature of vendor doing business with the governmental entity

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p>OFFICE USE ONLY</p> <p>Date Received _____</p>
<p>1 Name of Local Government Officer</p> <p>_____</p>	
<p>2 Office Held</p> <p>_____</p>	
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p> <p>_____</p>	
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p> <p>_____</p>	
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p style="text-align: center;">(attach additional forms as necessary)</p>	
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer</p>	
<p>Please complete either option below:</p>	
<p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20_____, to certify which, witness my hand and seal of office.</p> <p>Signature of officer administering oath _____ Printed name of officer administering oath _____ Title of officer administering oath _____</p> <p style="text-align: center;">OR</p>	
<p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____</p> <p style="text-align: center;">(street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____, 20____.</p> <p style="text-align: center;">(month) (year)</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer (Declarant)</p>	

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

...

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
(ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

- home address
- home telephone number
- personal email address
- cell or pager numbers not paid for by the City
- emergency contact information
- information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Colleen Pye
Board Member's Signature

9/9/2022
Date

Colleen Pye
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 9/9/2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Colleen Pye
Signature of Applicant for Appointment

Colleen Pye
Printed Name of Applicant

9/9/2022
Date:

Dear Counsel and City Staff .

RE : Application for Board position

In request for a BIO of me.. I prefer a simple list

Reasons to choose me- (Can not be any simple than that)

- My BIG purpose of my service... to listen to my community. .and make better for all .
- I am a MIDDLE OF THE ROAD THINKER.. I believe there are two sides to every story. ..and somewhere in between is a workable solution .
- I have been coming to Council meetings for 8 years. I came because when searching for LAND to build our new home... the knowledge base of the TOMBALL was nearly not existent in the real estate community. I wanted to change that.
- I believe if you want to be part of THE CHANGE .. You have to do something, rather than sit and complain.
- I have always been the person to not be afraid to do HARD work. In retail, as a Store Manager... I often swept and cleaned the restrooms... just to show I was not better than anyone else.
- I LIVE in this community. I support our local businesses as much as possible. I Attend events, dine at eating establishments, Pubs , wineries .. festivals.
- I listen to the people I see in town... and I listen to the ones that HAVE NEVER been here.. and hear what they think.
- I also HEAR what some say .. OH TOMBALL has CHANGED.. and how down they are about it. I remind them of all the wonderful things that are here in just the last 10 years.. the last 20.. the last 30 Years (Yes.. I have been here for 30 years. (It was my favorite ANTIQUES ADDICTION PLACE) You do not have to leave here .. to have a wonderful .. full life.
- I have a deep affection for our AGING COMMUNITY.. and strive to respect them through these changes . Encourage others to do the same.
- I volunteer / DONATE as much as possible. RESALE WITH A PURPOSE, TEAM.. RENEWAL CENTER .. FACEBOOK NEEDS... THE HEART wins every time..
- I speak up at COUNCIL .. I attend meetings regularly. I attend KAFFEEKLATSHC Hoping to make a difference that way.
- I am working with Ambassadors for the CHAMBER OF COMMERCE... 2024 has been a new commitment to service.
- I hold several designations in my 20 years as a realtor.. Biggest being a CRS (Certified Residential Specialist) and SRES (Senior Real Estate Specialist)

Put ME IN.. ready to serve

Signed ,
Colleen Pye
207 Florence St
Tomball, TX 77375
Phone 281-932-2784



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 1/11/20

Name: Devon Ketchner

Phone: 832-823-1962

Address: [REDACTED]

(Home)

Phone: _____

City/State/Zip [REDACTED]

(Work)

Cell: _____

Email: devon@traditionservices.com

I have lived in Tomball 9 years.

I am ! am not a U.S. Citizen

Occupation: I work as the head of purchasing and logistics for an HVAC and Plumbing company Tradition Services!

Professional and/or Community Activities: I enjoy exercise and ride my bike through the beautiful city of tomball whenever I Can, I take part in local 5k's and especially love hanging out at spring creek park. I will practice my archery or [REDACTED] disk golf on the weekend there and think its a lovely part of our community. I love training martial arts and have experiance in jiu-jitsu, boxing, wrestling, and recently just started training for a muay thai competition. I have many many hobbies to keep up with so i stay fairly busy in Tomball!

Additional Pertinent Information/References: My boss Ted Mielke actually recommended I apply and I know he has done a good amount of work for the City of Tomball.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I believe that I can truly not only help keep Tomball Great but make sure it stays that way. The one thing I would hate is if a younger generation (my generation) took Tomball and led it into a false direction, I want to make sure this town keeps what makes it special and make sure that the community has someone younger on their side. I know it's not a big roll in the grand scheme of things but it's a start for me to help out where I can. I pride myself on being extremely hard working and diligent, I take pride in what I do and will get the job done by any means necessary!

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (2) Planning & Zoning Commission
- (3) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (1) Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

 von Ketchner

Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Devon Ketchner

Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a)(1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed

N/A

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A Is the local government officer or a family member of the officer receiving or likely to receive taxable income other than investment income, from the vendor?

Yes No

B Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Devon Ketchner

Signature of vendor doing business with the governmental entity

01/11/2024

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Devon Ketchner

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

home address

home telephone number

personal email address

cell or pager numbers not paid for by the City

emergency contact information

information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

01/11/2024

Date

Devon Ketchner

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 01/11/2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Devon Ketchner

Signature of Applicant for Appointment
Devon Ketchner

Printed Name of Applicant

01/11/2024

Date:

"Greetings all,

As a long-term resident of Tomball, I have had the privilege of Seeing our community grow into something beautiful. I have a deep love for the environment and a commitment to preserving the charm of Tomball. Currently, I am super honored to serve on the Board of Adjustments sitting in as Alt. Position 1. I would really like to be considered for the Tomball Economic Development Corporation. I mainly wanted to get into city council to make efforts to preserve the wildlife and environment in Tomball. I Believe we have a beautiful town and I want to make sure that the following generations get to experience what a great little town Tomball is. I'm very young, so I Believe I will be able to bring a new voice to the table, a voice supporting the next generation to come. I have worked in several construction development companies for the past 6 years and work in a corporate management position for one right now. I believe that the only way to achieve anything in life is hard work, and if you're willing to work hard you can make anything happen for yourself. With my background and passion for this town's future, I know I am ready to bring new and exciting ideas to Tomball City Council and contribute to Tomball's growth ensuring it remains a special place for years to come. Thank you for considering my application.

- Devon Ketchner"



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 12/6/22

Name: Matt Williams

Phone: _____ (Home)

Address: [REDACTED]

Phone: _____ (Work)

City/State/Zip [REDACTED]

Cell: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 3 years.

I am am not a U.S. Citizen

Occupation: Business Development-Oil & Gas

Professional and/or Community Activities: AADE (Oil & Gas), Tomball Bible Church attendee (pending membership)

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

Become actively involved in the community through non-political means. I make every effort to spend dollars locally and want to ensure that everything possible is being done to promote and enhance the local community, both residents and businesses. Additionally, I feel a need to serve my local community in a civic capacity and ensure that steps are being taken to continually improve Tomball, its residents, businesses, and visitors.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- () Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (2) Tomball Economic Development Corporation

- () Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called) Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- (3) Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Matthew D Williams Digitally signed by Matthew D
Williams
Date: 2022.12.06 15:57:40 -06'00'

Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

N/A

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

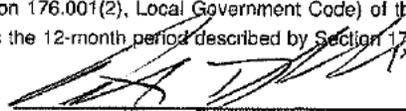
Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is MATTHEW DANIEL WILLIAMS, and my date of birth is 7/6/1983

My address is _____

(street)

(city)

(state)

(zip code)

(country)

Executed in HARRIS County, State of TEXAS, on the 3 day of APRIL, 2024

(month)

(year)

Signature of Local Government Officer (Declarant)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

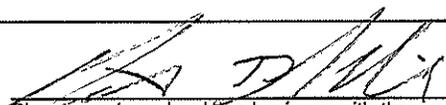
Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 
Signature of vendor doing business with the governmental entity

4/3/2024
Date

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Matthew D Williams Digitally signed by Matthew D Williams
Date: 2022.12.06 15:57:58 -06'00'

Board Member's Signature

12/6/2022

Date

Matthew D Williams

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 12/7/2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

MATHEW D. WILLIAMS

Printed Name of Applicant

12/7/2022

Date:

Bio:

Matt Williams currently works for an Oil & Gas service company in a business development role located in Tomball, TX and is a 2x resident, first from 2010-2014 and again from 2020-Current. He recently revitalized a 1960's era home [REDACTED]. He has served as an alternate on the Board of Adjustments since 2022. My personal goals for government involvement are to remove barriers to commerce and growth that ensure the evolution of Tomball continues to create a robust sense of community, attract new business and growth, and makes the desire to live, conduct business, and work here easy for all.

Matt Williams

[REDACTED]

[REDACTED]

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: July 15, 2024

Topic:

Consideration and discussion regarding appointment/reappointment to the TEDC.

Background:

As discussed during the June 3, 2024, Regular City Council meeting, the following changes to the Boards and Commissions Handbook, specifically Chapter II, Board, Commission, and Committee Appointment Process:

The city will advertise any open / vacant positions 60 days prior to the council appointments. For an application to be considered, your complete application must be received 45 days prior to the date of possible appointment. Any applications received within 45 days of an appointment will not be considered for the next appointment, therefore, we encourage you to submit a completed application as soon as possible. All eligible applicants will be notified and scheduled to a council workshop/regular meeting where candidates will have the opportunity to introduce themselves and answer any questions.

The Corporation's Board of Directors consists of seven members appointed by the City Council for two-year terms. Directors are expected to exercise ordinary business judgment in managing and directing the business affairs of the Corporation. All projects and expenditures authorized by the TEDC Board of Directors must also be approved by the City Council.

The Corporation's Board of Directors consists of seven members appointed by the City Council for two-year terms.

The Board terms for Brock Hendrickson, Bill Sumner, Lisa Covington, and Richard Bruce are due for appointment/reappointment. Board Members Brock Hendrickson and Bill Sumner have indicated a desire to continue serving on the TEDC Board of Directors and are requesting reappointment.

Board Member Hendrickson was appointed in February 2024 to fill the vacancy and unexpired term created by Clete Jaeger's resignation. Board Members Lisa Covington and Richard Bruce have indicated that they would like to step down from serving on the TEDC Board of Directors at this time.

In addition to the current board members, the following individuals would like to be considered, and their applications are included in the packet for consideration to the expired positions:

Angie Jonson, Brenda Crenshaw, Colleen Pye, Danny Hudson, Devon Ketchner, Diana Browning, Scott Moore, Latrell Shannon, Sherrie Meicher and William "Butch" Martin.

Additionally, Angie Johnson is currently serving on the Tourism Advisory Committee, Colleen Pye is serving on the Board of Adjustments, Matt Williams and Devon Ketchner are both serving as an alternates on the Board of Adjustments and Scott Moore is serving on P & Z.

Appointment/Reappointments will be made during the Regular City Council Meeting on August 5, 2024, with terms expiring 5/31/2026.

All current Commissioners and new applicants were invited to attend today's meeting.

Origination: Mayor Lori Klein Quinn

Recommendation: n/a

Party(ies) responsible for placing this item on agenda: Tracylynn Garcia, City Secretary

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed Sasha Luna
Staff Member _____
Date _____

Approved by _____
City Manager _____
Date _____



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 07/03/24

Name: R Brock Hendrickson

Phone: [REDACTED] (Home)

Address: [REDACTED]

Phone: [REDACTED] (Work)

City/State/Zip [REDACTED]

Cell: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 12 years.

I am am not a U.S. Citizen

Occupation: Senior operations engineer for Citation Oil & Gas Corp (COGC) coordinating all drilling, completion, & production operations in Indiana & SE Illinois

Professional and/or Community Activities: Society of Petroleum Engineers - Four Corners Section - past President, COGC college recruiting coordinator, Second Baptist Church deacon, Spring Pines HOA President

Additional Pertinent Information/References: Member of 2023-24 Tomball Charter Commission _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

At the request of Councilman Randy Parr, I am willing to serve the community and aid with any thoughts, ideas, or experiences in my life for the Tomball Economic Development Corporation

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency
- *Charter Review Committee

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.008(a-1), Local Government Code.
A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Randall Brock Hendrickson

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 

Signature of vendor doing business with the governmental entity

07/03/2024

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a); "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.00G(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

Randall Brock Hendrickson

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code



Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____

20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is Randall Brock Hendrickson and my date of birth is 01/26/1982

My address is _____

(street)

(city)

(state)

(zip code)

(country)

Executed in Harris County, State of Texas, on the 3rd day of July, 2024

(month)

(year)

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. **An** offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code§ 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

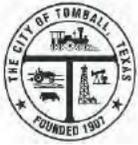
Local Government Code§ 176.003(a)(2)(A):

(a) **A** local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

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(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

07/03/2024

Date

Randall Brock Hendrickson

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have copy of the City of Tomball Boards, Commissions and Committees Handbook on 3 July 2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

Randall Brock Hendrickson

Printed Name of Applicant

7/3/24

Date:

R BROCK HENDRICKSON

OPERATIONS ENGINEER



OBJECTIVE

Serve the community by utilizing learned management and operations skills throughout my career.

SKILLS & ABILITIES

Multi-year operational flow (i.e., Gantt charting), scheduling contractors for multi-area development, service-specific tool design & patenting, and operations engineering & management.

EXPERIENCE

June 2011 - Present

Senior Operations Engineer

Citation Oil & Gas Corp

Manage Illinois & Uintah Basin operations. Saw a 7,000% growth & 12x value increase. Design all drilling, completions, and production SOPs. Designed Mississippian fracs, increasing production 10x & ROI of 2x over PV10 value. Developed in-house radio communications for automation. Designed facilities to process production growth & begin waterflooding.

June 2009 – May 2011

Petroleum Engineer

Legend Natural Gas

Designed compression facilities in multiple South Texas fields. Re-designed rod strings, increasing run times by 105%. Designed plunger lift, rod pump, jet pump, and injection, increasing production 67%.

August 2005 – May 2009

Operations Engineer

XTO Energy

Plan & design CBM, shale, and gas sand completions and operations. Uintah Basin start-up engineer. Developed N2 foamed fracs for CBM horizontals. Managed a 200% increase in San Juan Basin production.

July 2003 – July 2005

District Engineer

Baker Oil Tools

Sand control tool supervisor, including gravel pack, tubing conveyed perforating, and production strings. Vessel stimulations engineer for Gulf of Mexico completions. Designed & patented the T-Set tool.

EDUCATION

May 2003

Bachelor's of Science in Petroleum Engineering

University of Louisiana at Lafayette

2003 PE Outstanding Graduate, Graduated Cum Laude & with Honors, Mathematics Minor, 2001-2003 AADE Chapter President

LEADERSHIP

Spring Pines Estates HOA President, 2023-2024

Second Baptist Church deacon, 2015-present

Citation Oil & Gas Corp college recruiter, 2011-present

Society of Petroleum Engineers, Four Corners Chapter, Program Chair 2006-2008 & President 2008-2009

Four Corners Oil & Gas Conference Executive Committee 2007-2009 & Program Chair 2008-2009

Inaugural member of the Four Corners Energy4me education program

Company spokesman for 4 years at Farmington Energy Week

Raised \$20,000 in scholarships for area students, starting the Oilman's Shootout event



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. **Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.**

Please Type or Print Clearly:

Date: 9-12-2022

Name: William Sumner

Phone: _____

(Home)

Address: _____

Phone: _____

City/State/Zip _____

Email: _____

I have lived in Tomball 37 years.

I am am not ___ a U.S. Citizen

Occupation: Retired from Houston Poly Bldg

Professional and/or Community Activities: TEDC BOARD
MOBILITY TRANSPORTATION COMMITTEE

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

AS PART OF MY CIVIC DUTY I
HAVE SERVED ON TEOL BOARD FOR THE
LAST 10-12 YEARS.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

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Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

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Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

W. E. Sumner, Jr.

Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

**City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cs@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256**

Attachments: **Conflict of Interest Questionnaire**
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

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OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Houston Poly BAG

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

William Sumner

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

FORMER OWNER OF HOUSTON POLY BAG. SOLD my company in 2010 to my children.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Reighann S. Taylor
Signature of vendor doing business with the governmental entity

6-6-2024
Date

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

William SUMNER

2 Office Held

TEOC BOARD OF DIRECTORS

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____,

20 _____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is William SUMNER, and my date of birth is 8/10/1949

My address is _____ (street) _____ (city) _____ (state) _____ (zip code) _____ (country)

Executed in HARRIS County, State of TEXAS, on the 6th day of JUNE, 2024.

W.E. Sumner
Signature of Local Government Officer (Declarant)



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

W. E. Sumner, Jr.
Board Member's Signature

9-12-2022
Date

William E. Sumner, Jr.
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 9-12-2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

W. E. Sumner Jr.
Signature of Applicant for Appointment

William E. Sumner, Jr.
Printed Name of Applicant

9-12-2022
Date:

Biography of William E. Sumner

Born 8/11/1949 in Honolulu, Hawaii.

[REDACTED] I have lived in France, Maryland, Virginia, California, Ohio, and Kentucky. As a child growing up I was able to see much of Europe as well as much of America.

I received my BBA from Eastern Kentucky University in 1973 and my Masters Business degree from University of Louisville in 1975. I worked full for Bristol Myers's Company while I was pursuing my Masters.

I have had some kind of employment since I was 10 years old as a sergeants pay with four children does not go very far. I delivered papers, worked in a bowling alley, mowed lawns, maintained baseball fields for little league, was a janitor, aide to the sergeant major for ROTC, worked in a book store, worked in a 7-11 night shift, and put up hay one summer. This has given me a diverse picture of American workers and shaped my fiscal responsibility.

In 1979 with my partners I started Houston Poly Bag to manufacture plastic bags and sheeting for the industrial market. We moved HPB to Tomball in 1985. Since our move HPB has been a champion for the children of Tomball. Most of our philanthropy goes for the Kids in Tomball.

[REDACTED]

My work with the TEDC over the last 12 years or so has been rewarding. I am proud of what the EDC has accomplished for the city. I feel it is my civic duty to give back to the citizens of Tomball.

Best Regards,

Bill Sumner

TEDC

Planning & Zoning Commission/**CIPAC**
Board of Adjustments



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 4/23/24

Name: Angie Johnson

Phone: [REDACTED] (cell)
(Home)

Address: [REDACTED]

Phone: same
(Work)

City/State/Zip [REDACTED]

Phone: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 20 years.

I am am not a U.S. Citizen

Occupation: _____

Contract Specialist

Professional and/or Community Activities: _____

Volunteer ESL teacher – 2 years at Harris County library at Lone Star, currently tutoring English for citizenship oral testing

Tomball High School band volunteer – support students and parents at games and competitions and volunteer at concession stands

Additional Pertinent Information/References: _____

Certified Texas Contract Developer and Certified Texas Contract Manager
Create solicitations for state agency contracts and participate in bid evaluations and scoring instruments

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I'm interested in volunteering my time because I'd like to be more civically engaged and contribute to decision making that will be in the best interest to the City of Tomball. I believe I can use my professional background to participate in in city processes that will continue to shape growth and quality of life in my community.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (x) Planning & Zoning Commission/CIPAC
- (x) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (x) Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

(x) Tomball Legacy Fund, Inc.

Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS, AND COMMITTEES.



Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Angelo John
Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 _____
Signature of vendor doing business with the governmental entity Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

Angelynn Johnson

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

n/a

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

n/a

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

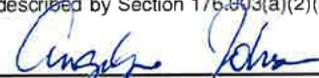
Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

Executed in _____ County, State of _____, on the _____ day of _____, 20_____.
(month) (year)

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

home address

home telephone number

personal email address

cell or pager numbers not paid for by the City

emergency contact information

information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

4/23/24

Date

Angie Johnson

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 4/26/2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of *Conduct* as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

Angelynn Johnson

Printed Name of Applicant

4/26/2024

Date:

Angie Johnson Bio

I have grown up in Tomball since 1980 and graduated from Tomball High School in 1988. I went on to graduate from the University of Houston and my background has mostly been in finance with positions as admin assistant, analyst, corporate trainer, and collateralized debt administrator for JP Morgan Chase, Bank of New York, and Citibank.

I switched careers in 2010 and spent three years working on a public safety radio communications upgrade for the City of Houston. By this time, I had participated in the citizens academies for Houston Police Department and Texas Department of Public safety and was active in their alumni associations, holding the treasurer position for the Houston Citizens Police Academy Alumni for several years.

My volunteer work includes volunteering for MADD and more recently at the Tomball branch of the Harris County Public Library system teaching English to non-native English speakers. My students inspired me to pursue my master's in education, and I completed my Masters in TESOL (Teaching English Speakers of Other Languages) from Sam Houston State University in 2023.

I currently work for the State of Texas, within the Texas Department of Public Safety as a Purchaser in Procurement and Contract Services. I develop and manage state contracts for all DPS divisions including Facilities, IT, Highway Patrol and the Texas Rangers, to name a few. I'm a Certified Texas Contract Developer (CTCM) and Certified Texas Contract Manger (CTCM) and follow strict compliance requirements daily. I'm familiar how local and state governments operate, having worked in the government sector since 2010.

I would like to be on a board through the City of Tomball to serve as voice for the citizens of Tomball, be involved in planning for the future of our community, and to be a part of the city's mechanisms for transparency.



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 2/5/2024

Name: Brenda G. Crenshaw

Phone: [REDACTED]

Address: [REDACTED]

Phone: [REDACTED] (Work)

City/State/Zip: [REDACTED]

Cell: same

Email: [REDACTED]

I have lived in Tomball 32 years. (off and on)

I am am not a U.S. Citizen

Occupation: Vice President CDS (Community Development Strategies);
Realtor - 5th Stream Realty; President ABC Realty Pros LLC;
Licensed Appraiser

Professional and/or Community Activities: Houston Assoc of Realtors; Commercial
Real Estate Women;

Additional Pertinent Information/References: I have worked with Kelly Violette on numerous projects for the City of Tomball / Tomball EDC and CDS both directly and on team projects.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I have lived in Tomball on and off for over 30 years.

I have always worked in real estate and would like to help form to future growth and development of Tomball.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced: Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

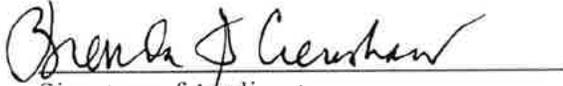
Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cs@tomballtx.gov
office: 281-351-5484
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

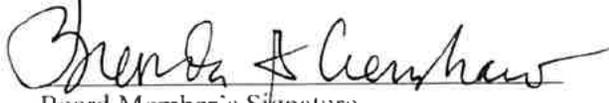
___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature


Date


Board Member's Printed Name

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session. This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.
A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY
Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B) excluding gifts described in Section 176.003(a-1).

7 Brenda J. Coenhan
Signature of vendor doing business with the governmental entity

2/5/24
Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/html/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;

or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p>OFFICE USE ONLY</p> <p>Date Received _____</p>
<p>1 Name of Local Government Officer _____</p>	
<p>2 Office Held <u>N/A</u></p>	
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code _____</p>	
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in Item 3.</p>	
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>(attach additional forms as necessary)</p>	
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer</p>	
<p>Please complete either option below:</p>	
<p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20 _____ to certify which witness my hand and seal of office</p>	
<p>Signature of officer administering oath _____ Printed name of officer administering oath _____ Title of officer administering oath _____</p>	
<p>(2) Unsworn Declaration</p> <p>My name is <u>Brenda G Crenshaw</u> and my date of birth is <u>6/6/61</u></p> <p>My address is _____</p> <p>Executed in <u>Harris</u> (county) State of <u>Tx</u> on the <u>5th</u> (day) of <u>February</u> <u>24</u> (month) <u>24</u> (year)</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer (Declarant)</p>	

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 2/5/2024 (date).

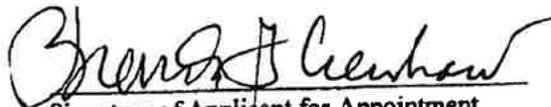
I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

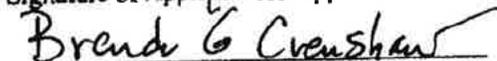
I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant

2/5/2024
Date:

Brenda G. Crenshaw

Qualifications Profile for Tomball EDC Board

Experienced individual with an understanding of the real estate market and its demographic and economic influences gained through a diverse career history in commercial and residential real estate market analysis, asset operations, management, disposition and valuation.

I have worked closely with the Tomball EDC/City and private developers on several projects in Tomball while employed with CDS. The projects include the market study for the creation of the Tomball Industrial Park, Macy's Industrial Development and the proposed mixed-use development at the NWC of FM 2920 and FM 1488.

I have lived in Tomball for over 30 years in 5 different houses/areas

My vast real estate career has provided knowledge on all markets and land uses. Establishing well planned developments that are crucial for the growth of Tomball and its economy will be high on my list as a board member. I feel that I can be an asset to the board by providing guidance and recommendations.

Professional Background

President/Owner

ABC Realty Pros LLC 2024-Present

Company setup to buy, remodel and flip residential properties in and around the Tomball/Houston area. Also manages rental properties.

Vice President

CDS Community Development Strategies, 2008 to present

Provide management and administration of market and economic studies while adhering to time and budget constraints. Projects include demand and market feasibility relating to single use income properties and multi-use developments; Highest and Best Use determination of properties; Appraisal of student housing facilities and market rent analysis for student housing, multi-family, and medical office facilities located in the U.S. and Canada.

Commercial Appraiser

Harrington and LeBlanc, National Appraisal Partners, Ray Coleman and Assoc., 2003 to 2008

Appraisal reporting of commercial properties including multifamily housing, hotels, urban/CBD office buildings, retail centers, industrial properties and religious facilities.

Chief Financial Officer

Infopros Inc., 1999 to 2002

Diverse accounting duties for this start-up computer consulting company requiring payroll, accounts payable, accounts receivable, financial reporting, general ledger and monthly reconciliations as well as state and federal filings.

Residential Realtor

Caldwell Banker Mandola, 1992 to 2003; Gary Colburn & Associates 2007-2016; 5th Stream Realty 2016-Present

Portfolio Analyst

Bank One Texas/Bonnet Resources, 1989 to 1992

Portfolio manager of bank properties held for disposition by the FDIC. Responsibilities included budgets, variance and financial reports, and lease agreements while working closely with brokers and asset managers. Prepared financial reports and performed general accounting for Bank One.

Site Location Analyst

Weingarten Realty, 1985 to 1986 (Layoff)

Assessed land acquisitions for the development of retail centers according to guidelines for corporate market and financial feasibility.

Property Manager

Green Properties, 1982 to 1984

Management responsibilities including operations, leasing, maintenance, budgeting, and personnel at the property level for two multi-family developments in Nacogdoches, Texas while attending college.

Education

Bachelor of Business Administration, Real Estate Finance - The University of Texas at Arlington

Licenses

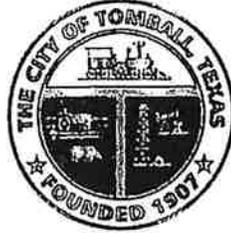
Texas Licensed Appraiser #1335848-L

Texas Licensed Real Estate Sales #0409602

Organizations and Affiliations

Houston Association of Realtors
Urban Land Institute
Commercial Real Estate Women

International Council of Shopping Centers
Nat. Assoc. of Industrial and Office
Properties (NAIOP)



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Name: Colleen Pye

Address: 207 Florence St

City/State/Zip Tomball, TX 77375

Email: info@colleenpye.com

I have lived in Tomball 7 years.

Occupation: Reactor

Date: 9/9/2022

Phone: 281-932-2784
(Home)

Phone: _____
Cell: 281-932-2784 (Work)

I am am not a U.S. Citizen

Professional and/or Community Activities: Volunteer @ TEAM
Support Local area businesses, Volunteer with
Farmers Market (garden) coming up

Additional Pertinent Information/References: _____

John Ford

Lisa Daniels

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I love this town. It's the friendliest place I have "EVER" lived. My husband and I support area restaurants and shoppes whenever we can. We put together a magazine for our "short term rentals" that feature area business. We also placed and paid for 4 non profits.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

3

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)

Fourth Wednesday each month, 4 p.m.

1

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

2

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.
 This questionnaire is being filed in accordance with Chapter 178, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).
 By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 178.009(a-1), Local Government Code.
 A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

NA

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

NA
 Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7

Signature of vendor doing business with the governmental entity

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p>OFFICE USE ONLY</p> <p>Date Received _____</p>
<p>1 Name of Local Government Officer</p> <p>_____</p>	
<p>2 Office Held</p> <p>_____</p>	
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p> <p>_____</p>	
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p> <p>_____</p>	
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p style="text-align: center;">(attach additional forms as necessary)</p>	
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer</p>	
<p>Please complete either option below:</p>	
<p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20_____, to certify which, witness my hand and seal of office.</p> <p>Signature of officer administering oath _____ Printed name of officer administering oath _____ Title of officer administering oath _____</p> <p style="text-align: center;">OR</p>	
<p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____</p> <p style="text-align: center;">(street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____, 20____.</p> <p style="text-align: center;">(month) (year)</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer (Declarant)</p>	

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

...

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
(ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

- home address
- home telephone number
- personal email address
- cell or pager numbers not paid for by the City
- emergency contact information
- information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Colleen Pye
Board Member's Signature

9/9/2022
Date

Colleen Pye
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 9/9/2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Colleen Pye
Signature of Applicant for Appointment

Colleen Pye
Printed Name of Applicant

9/9/2022
Date:

Dear Counsel and City Staff .

RE : Application for Board position

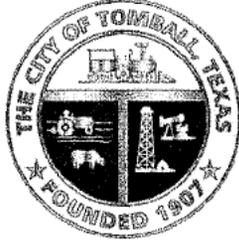
In request for a BIO of me.. I prefer a simple list

Reasons to choose me- (Can not be any simple than that)

- My BIG purpose of my service... to listen to my community. .and make better for all .
- I am a MIDDLE OF THE ROAD THINKER.. I believe there are two sides to every story. ..and somewhere in between is a workable solution .
- I have been coming to Council meetings for 8 years. I came because when searching for LAND to build our new home... the knowledge base of the TOMBALL was nearly not existent in the real estate community. I wanted to change that.
- I believe if you want to be part of THE CHANGE .. You have to do something, rather than sit and complain.
- I have always been the person to not be afraid to do HARD work. In retail, as a Store Manager... I often swept and cleaned the restrooms... just to show I was not better than anyone else.
- I LIVE in this community. I support our local businesses as much as possible. I Attend events, dine at eating establishments, Pubs , wineries .. festivals.
- I listen to the people I see in town... and I listen to the ones that HAVE NEVER been here.. and hear what they think.
- I also HEAR what some say .. OH TOMBALL has CHANGED.. and how down they are about it. I remind them of all the wonderful things that are here in just the last 10 years.. the last 20.. the last 30 Years (Yes.. I have been here for 30 years. (It was my favorite ANTIQUES ADDICTION PLACE) You do not have to leave here .. to have a wonderful .. full life.
- I have a deep affection for our AGING COMMUNITY.. and strive to respect them through these changes . Encourage others to do the same.
- I volunteer / DONATE as much as possible. RESALE WITH A PURPOSE, TEAM.. RENEWAL CENTER .. FACEBOOK NEEDS... THE HEART wins every time..
- I speak up at COUNCIL .. I attend meetings regularly. I attend KAFFEEKLATSHC Hoping to make a difference that way.
- I am working with Ambassadors for the CHAMBER OF COMMERCE... 2024 has been a new commitment to service.
- I hold several designations in my 20 years as a realtor.. Biggest being a CRS (Certified Residential Specialist) and SRES (Senior Real Estate Specialist)

Put ME IN.. ready to serve

Signed ,
Colleen Pye
207 Florence St
Tomball, TX 77375
Phone 281-932-2784



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 2/21/24

Name: Danny R. Hudson

Phone: 832-693-3878

Address: [REDACTED]

Phone: 832-693-3878 (Home)

City/State/Zip: [REDACTED]

Cell: 832-693-3878 (Work)

Email: danny.hudson@sbcglobal.net

I have lived in Tomball 20+ years.

I am XX am not ___ a U.S. Citizen

Occupation: Senior Vice President, Commercial/Development lending: Stellar Bank

Have handled and advised clients through all aspects of planning, developing and constructing both residential and commercial projects.

Recent merger of Allegiance Bank and Community Bank of Texas resulted in formation of Stellar Bank. I was recently granted position of Sr. Lender of our Tomball office and moved here from the bank's main location to oversee all lending activities.

Professional and/or Community Activities: Cy-Hope volunteer Houston Food Bank volunteer

Homeless Ministry for 14 years "Under the Bridge Ministries"

Additional Pertinent Information/References: I have been in the banking industry since late 1982. I have lived and worked in Northwest Harris county the entire time. I moved to Tomball in 2000 and built a home on E. Hufsmith which is now a bed and breakfast. I have financed construction and development projects in Tomball and surrounding areas throughout the years. I have a hands on, working knowledge of the financial and economic impact projects have in the areas where they are constructed. I believe my lending background and experience will benefit this committee.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I have lived in Tomball for over 20 years. I built a home from the ground up here and have also financed many different projects and companies that call Tomball home. While keeping abreast of our city's issues and needs, I have never actively participated in helping keep Tomball the special place that it has always been. I believe my background will help benefit our current leaders and volunteers that are running these committees. I would like to be hands on and help us maintain our environment while continuing to grow.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called) Fourth Wednesday each month, 4 p.m.

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Danny Hudson

Digitally signed by Danny Hudson
Date: 2024.02.22 12:13:01 -06'00'



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cs0@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

*Tracy Garcia
+garcia@tomballtx.gov*

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).</p> <p>By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.</p> <p>A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.</p>	<p>OFFICE USE ONLY</p> <p>Date Received</p>
<p>1 Name of vendor who has a business relationship with local governmental entity.</p>	
<p>2 <input type="checkbox"/> Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)</p>	
<p>3 Name of local government officer about whom the information is being disclosed.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Name of Officer</p>	
<p>4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.</p> <p style="text-align: center; font-size: 2em;"><i>Not Applicable</i></p> <p>A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?</p> <p style="text-align: center;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?</p> <p style="text-align: center;"><input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.</p>	
<p>6 <input type="checkbox"/> Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.005(a-1).</p>	
<p>7</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature of vendor doing business with the governmental entity Date</p>	

[Handwritten Signature]

2/22/2024

Danny Hudson

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;

or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

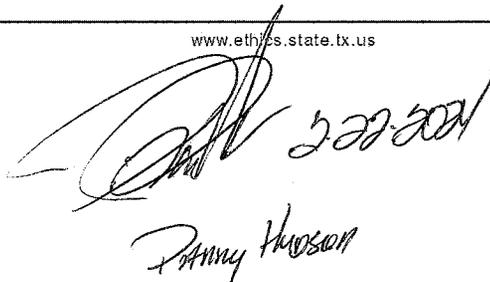
(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.



Danny Hudson

**LOCAL GOVERNMENT OFFICER CONFLICTS
DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>		<p>OFFICE USE ONLY</p> <p>Date Received</p>
<p>1 Name of Local Government Officer</p>		
<p>2 Office Held</p>		
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p>		
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p>		
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>(attach additional forms as necessary)</p>		
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Signature of Local Government Officer</p> <p style="text-align: center;">Please complete either option below:</p> <p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20_____, to certify which, witness my hand and seal of office.</p> <p>_____ Signature of officer administering oath</p> <p>_____ Printed name of officer administering oath</p> <p>_____ Title of officer administering oath</p> <p style="text-align: center;">OR</p> <p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____</p> <p style="text-align: center;">(street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____, 20____.</p> <p style="text-align: center;">(month) (year)</p> <p style="text-align: right;">_____ Signature of Local Government Officer (Declarant)</p>		

Form provided by Texas Ethics Commission

www.ethics.state.tx.us

Revised 8/17/2020

Not Applicable

[Signature] 2/12/24 5024

Danny Huoson

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

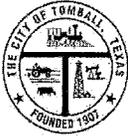
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- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
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Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

~~home address~~

home telephone number

personal email address

~~cell or pager numbers not paid for by the City~~

~~emergency contact information~~

~~information that reveals whether I have family members.~~

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

2-22-2024
Date

Danny Henson
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 2-22-2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant



Date:



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 1/11/20

Name: Devon Ketchner

Phone: 832-823-1962

Address: [REDACTED]

(Home)

Phone: _____

City/State/Zip [REDACTED]

(Work)

Cell: _____

Email: devon@traditionservices.com

I have lived in Tomball 9 years.

I am ! am not a U.S. Citizen

Occupation: I work as the head of purchasing and logistics for an HVAC and Plumbing company Tradition Services!

Professional and/or Community Activities: I enjoy exercise and ride my bike through the beautiful city of tomball whenever I Can, I take part in local 5k's and especially love hanging out at spring creek park. I will practice my archery or [REDACTED] disk golf on the weekend there and think its a lovely part of our community. I love training martial arts and have experiance in jiu-jitsu, boxing, wrestling, and recently just started training for a muay thai competition. I have many many hobbies to keep up with so i stay fairly busy in Tomball!

Additional Pertinent Information/References: My boss Ted Mielke actually recommended I apply and I know he has done a good amount of work for the City of Tomball.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I believe that I can truly not only help keep Tomball Great but make sure it stays that way. The one thing I would hate is if a younger generation (my generation) took Tomball and led it into a false direction, I want to make sure this town keeps what makes it special and make sure that the community has someone younger on their side. I know it's not a big roll in the grand scheme of things but it's a start for me to help out where I can. I pride myself on being extremely hard working and diligent, I take pride in what I do and will get the job done by any means necessary!

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (2) Planning & Zoning Commission
- (3) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (1) Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

 von Ketchner

Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Devon Ketchner

Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

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Tomball, TX 77375
cso@tomballtx.gov
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fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
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CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a)(1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed

N/A

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A Is the local government officer or a family member of the officer receiving or likely to receive taxable income other than investment income, from the vendor?

Yes No

B Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B) excluding gifts described in Section 176.003(a-1).

7 Devon Ketchner

Signature of vendor doing business with the governmental entity

01/11/2024

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

**LOCAL GOVERNMENT OFFICER CONFLICTS
DISCLOSURE STATEMENT**

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p>OFFICE USE ONLY</p> <p>Date Received:</p>
<p>1 Name of Local Government Officer</p> <p style="text-align: center;">N/A</p>	
<p>2 Office Held</p> <p style="text-align: center;">N/A</p>	
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p> <p style="text-align: center;">N/A</p>	
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p> <p style="text-align: center;">N/A</p>	
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B)</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p style="text-align: center;">(attach additional forms as necessary)</p>	
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.</p>	
<p style="text-align: center;">_____ Signature of Local Government Officer</p>	
<p style="text-align: center;">Please complete either option below:</p>	
<p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Shown to and subscribed before me by _____ this the _____ day of _____ 20_____, to certify which, witness my hand and seal of office.</p> <p>_____ Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath</p>	
<p style="text-align: center;">OR</p>	
<p>(2) Unsworn Declaration</p> <p>My name is _____ and my date of birth is _____</p> <p>My address is _____ (street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____ on the _____ day of _____, 20_____ (month) (year)</p> <p style="text-align: center;">_____ Signature of Local Government Officer (Declarant)</p>	

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Devon Ketchner

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

home address

home telephone number

personal email address

cell or pager numbers not paid for by the City

emergency contact information

information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Board Member's Signature

01/11/2024

Date

Devon Ketchner

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 01/11/2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Devon Ketchner

Signature of Applicant for Appointment
Devon Ketchner

Printed Name of Applicant

01/11/2024

Date:

"Greetings all,

As a long-term resident of Tomball, I have had the privilege of Seeing our community grow into something beautiful. I have a deep love for the environment and a commitment to preserving the charm of Tomball. Currently, I am super honored to serve on the Board of Adjustments sitting in as Alt. Position 1. I would really like to be considered for the Tomball Economic Development Corporation. I mainly wanted to get into city council to make efforts to preserve the wildlife and environment in Tomball. I Believe we have a beautiful town and I want to make sure that the following generations get to experience what a great little town Tomball is. I'm very young, so I Believe I will be able to bring a new voice to the table, a voice supporting the next generation to come. I have worked in several construction development companies for the past 6 years and work in a corporate management position for one right now. I believe that the only way to achieve anything in life is hard work, and if you're willing to work hard you can make anything happen for yourself. With my background and passion for this town's future, I know I am ready to bring new and exciting ideas to Tomball City Council and contribute to Tomball's growth ensuring it remains a special place for years to come. Thank you for considering my application.

- Devon Ketchner"

Fae Morris

From: Tracylynn Garcia
Sent: Monday, April 29, 2024 7:56 AM
To: Fae Morris
Cc: Sasha Luna
Subject: FW: Update my application to add TEDC

Good morning,

Please review her application for completion (previously submitted) and advise her of any necessary corrections or missing documents.

Thanks,
Tracy

-----Original Message-----

From: DIANA BROWNING [REDACTED]
Sent: Friday, April 26, 2024 4:08 PM
To: Tracylynn Garcia <tgarcia@tomballtx.gov>
Subject: Update my application to add TEDC

Caution: This is an external email and may be malicious. Please take care when clicking links or opening attachments.

Sent from my iPhone

Hi Tracylynn,

Per our conversation a few minutes ago, I am requesting that the TEDC (Tomball Economic Development Corporation) be added to my Application for City Boards/Commissions/Committees.

Please let me know if there is anything else you need to add this to my application.

Thank you,

Diana Browning
[REDACTED]



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 8/31/2023

Name: Diana Browning

Phone:

Address:

Phone:

City/State/Zip:

Cell:

Email:

I have lived in Tomball 24 years.

I am am not a U.S. Citizen

Occupation: I am a licensed Texas Real Estate Broker, and have been licensed for 35+ years. I represent clients on residential, commercial, and farm and ranch properties. In addition, I lease and manage rental properties and billboard signs.

Professional and/or Community Activities: I have been a member of the Tomball Rotary Club for 15+ years and have worked on their annual fish fry and annual Big Show every year. I am a member of the Houston Association of Realtors, Texas Association of Realtors, and the National Association of Realtors.

Additional Pertinent Information/References: I was born and raised in Tomball. I attended Tomball ISD schools from Kindergarten through 12th grade. I am a member of Metropolitan Baptist Church (The MET) in Cypress, Texas.

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I would like to be considered for appointment to the Charter Review Committee because I feel I have the skills and business experience to contribute to this committee. I am very ethical and detail oriented and would be honored to be considered for this committee.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- Planning & Zoning Commission
- Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- Downtown Tomball Advisory Committee
- DTAC does not require Tomball residency

Meeting Information

As called

- Charter Review Committee

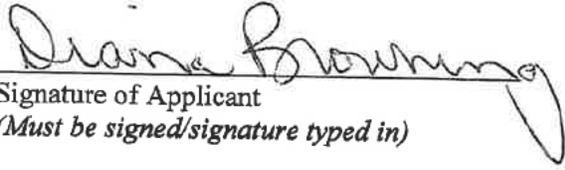
Non-profit Corporation Boards

- Tomball Legacy Fund, Inc.
- Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**


Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
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cs0@tomballtx.gov
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Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
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CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

N/A

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B) excluding gifts described in Section 176.003(a-1).

7

Signature of vendor doing business with the governmental entity

Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

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- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____
 Date Gift Accepted _____ Description of Gift _____
 Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 **SIGNATURE** I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 17A.001(2) Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____
 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is _____ and my date of birth is _____

My address is _____
 (street) (city) (state) (zip code) (county)

Executed in _____ County, State of _____, on the _____ day of _____, 20_____
 (month) (year)

Signature of Local Government Officer (Declarant)

MA

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

1. **Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
2. **Office Held.** Enter the name of the office held by the local government officer filing this statement.
3. **Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
4. **Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
5. **List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
6. **Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

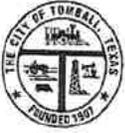
Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Diana Browning
Board Member's Signature

8/31/2023
Date

Diana Browning
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 8/31/2023 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully, to understand these conditions of appointment before you sign this document.

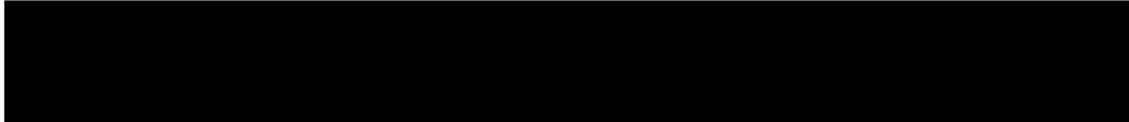
Diana Browning
Signature of Applicant for Appointment

Diana Browning
Printed Name of Applicant

8/31/2023
Date:

Diana Browning Bio

I was born and raised in Tomball. I attended Tomball Elementary, Tomball Junior High, and Tomball High School. I graduated from Tomball High School in 1973 and went to college at The University of Texas and The University of Houston. After college, I earned my real estate broker license and have been working in real estate for over 35 years.



Tomball has always been my home.





CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 9-22-2022

Name: Scott Moore JR

Phone: _____
(Home)

Address: _____

Phone: _____
(Work)

City/State/Zip _____

Cell: _____

Email: _____

I have lived in Tomball 2 years. (this time)

I am am not a U.S. Citizen

Occupation: OWNER OPERATOR of Restaurants TEJAS CHOCOLATE + BARBECUE
TEJAS BURGER JOINT

Professional and/or Community Activities: MEMBER REAL LIFE CHURCH TOMBALL, TX
HOUSTON BARBECUE FESTIVALS
TEXAS MONTHLY BBQ FESTIVALS
TOMBALL CHAMBER of Commerce

Additional Pertinent Information/References: MIKE OTT, RODNEY HUTSON
BRUCE HILLEGAST, AMANDA KELLY

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

KLEIN HIGH SCHOOL 1982; SFA 1986; TEJAS CHOCOLATE, LLC 2011;
TEJAS CHOCOLATE + BARBECUE 2015; TEJAS BURGER JOINT 2019; RESIDENT
OF OLD TOWN TOMBALL-2020 actively support
many church fund raising efforts. Discuss Tomball w/ locals & visitors
by the hundreds weekly. I am very interested in planning for future challenges.
I want every small business here to succeed. Together we are stronger.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- (2) Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (4) Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- (5) Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**


Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

SCOTT MOORE

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

N/A

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

N/A

Yes

No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

N/A

Yes

No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 *Scott Moore*
Signature of vendor doing business with the governmental entity

4/4/24
Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

SCOTT MOORE

2 Office Held

Commissioner Planning & Zoning

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted *N/A* Description of Gift _____

Date Gift Accepted *N/A* Description of Gift _____

Date Gift Accepted *N/A* Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Scott Moore

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is *Scott Moore*, and my date of birth is *1-16-1964*

My address is _____ (street), _____ (city), _____ (state), _____ (zip code), _____ (country)

Executed in *Harris* County, State of *TEXAS*, on the *4* day of *APRIL*, 20*24*.

Signature of Local Government Officer (Declarant)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

1. **Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
2. **Office Held.** Enter the name of the office held by the local government officer filing this statement.
3. **Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
4. **Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
5. **List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
6. **Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

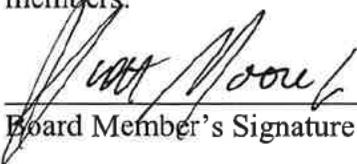
___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature


Date


Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on _____(date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

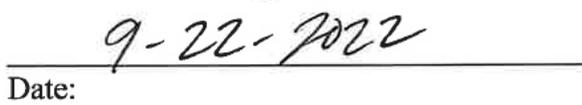
Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant



Date:



Scott Moore Jr

[REDACTED]

Biography

I'm a fifth generation Texan- born in Dallas, TX January 1964. My folks met at The University of Texas. We moved to the Klein area in 1976. I like to tell people that I was pollinated in Austin, germinated in Dallas, a blossomed in Houston. I don't like to talk much about the 8 years my folks made me live in Oklahoma.

I graduated from "The" Klein High School 1982. Made two semesters at North Harris County Community College before transferring to Stephen F Austin University where I studied wildlife biology. Dropped out of college and moved to Oak Bend apartments in Tomball in 1985 to take a job selling ladies swimwear for Catalina [REDACTED]

In 1988 I took an account manager position with Salco Products on Hufsmith-Korhville road working for Mike Ott selling replacement parts for railcars serving the plastics & Petro-chemical industries. When I left Salco after 17 years in 2005 I was their Director of Sales.

I left Salco Products to start my own railcar products distribution company Steel Line Industrial Connections. The foundation of my business was an innovative vibration proof fastening system where the best market for us was the repair of aluminum bodied coal railcars. That went pretty well until 2012 when natural gas got very cheap, and the current administration in Washington DC created an anti coal fired power generation policy. Instead of repairing damaged coal cars with our fastening system the railcar was now simply sold as scrap metal. This forced me to find another way to make a living.

In 2011, I became interested in the American "bean to bar" craft chocolate movement. I taught myself how to make chocolate from a raw cocoa beans where I roast, crack, winnow, stone grind, temper, and mold chocolate for bars. [REDACTED] [REDACTED] founded Tejas Chocolate, LLC, and began selling craft chocolate bars at the Tomball Farmers Market in 2012 as a side hustle. Turns out we were the very first Bean to Bar Chocolate maker in Texas. There was a period of time when we sold more chocolate to aficionados in New York City than in Texas. A short time thankfully.

By 2014, Steel Line was not doing well while the little chocolate hobby business was starting to grow. We were doing well at the Tomball Farmers Market, and that's where Wholefoods discovered our chocolate. Wholefoods put us in 6 Houston area stores. We also began selling bars to Central Market, Specs, and Kroger Marketplace stores. We decided to make Tejas Chocolate our full time endeavor and started to the process of closing Steel Line.

Chocolate alone was not yet producing enough revenue [REDACTED]
[REDACTED] We found the old house at 200 N Elm Street as it was advertised by the Hutson Group as a commercial property.

I was a backyard barbecue enthusiast and paying close attention to the craft barbecue scene starting to shine in Texas. We often heard from our customers at the Tomball Farmers Market that there were not enough great eateries in Tomball to support the area. People wanted more options for great food to enjoy. [REDACTED]
[REDACTED]

We decided to bring our version of Texas style craft barbecue to Tomball where we purchase ultra premium grades of meats for smoking, and make our all of sides in house from scratch using our family heirloom recipes. We'd feature chocolate as our dessert options naturally. In October of 2015, after spending literally every dollar we had, we opened Tejas Chocolate + Barbecue at the building on Elm Street that we like to call The Craftory.

Nike bought chocolate from us for their VIP guests at the Super Bowl in 2017; The Janet Jackson wardrobe "malfunction" year. There was a lot of conversation on the Michael Berry show about barbecue in Houston during the Super Bowl time and several of our faithful followers called in to tell him about Tejas. I got to spend some time on the radio with Michael as a result of that. We saw a pretty big uptick in our sales from that radio exposure.

In May of 2017 Texas Monthly Magazine published their newest list of Top 50 BBQ joints, a list they publish just every 4 years. Tejas was ranked #6 in the state and #1 in the Houston Metro area on the list. That list was posted on Texas Monthly social media accounts on a Monday when we are closed. The very next day there was line all the way to the street. Making the TMBBQ Top 50 list literally shot us out of cannon. We made their Top 50 list again in 2021.

We've been ranked in the top 15 *Best of the South* by Southern Living Magazine the last two times they published their list. All of this exposure led to a large

following of "Day Trippers" coming out for barbecue, and to take in Old Town Tomball. We created a numbering system, we call it "Golden Tickets" for Saturdays so people could save their place in line and go shop at the Farmers Market or any store in Old Town. I want our visitors from out of town to experience all my town had to offer.

Our restaurant has been featured on Food Networks Man Fire Food, and Food Paradise with episodes repeating all the time. We were also featured on Texas Country Reporter, and Texas Bucket List. These shows brought even more people to Tejas and Tomball.

In 2019 we decided to open Tejas Burger Joint at 214 W Main Street, based on a once a week burger special at our barbecue joint . This became the 4th building we are renting from the Hutson Group. Oh my.

By the grace of god we managed to survive the pandemic. The PPP loan program worked as we never had to let anyone go. [REDACTED] I opened The Craftory in 2015 with just us and 2 part time employees. Today we employ 54, and most of us live in Tomball.

Even with all the state and national recognition we've received, still to this day, my favorite moments are with our local regulars where we talk barbecue, sports, the news, or their own life events. Tomball has claimed us as one of their own and that is deeply rewarding [REDACTED]

[REDACTED] Our restaurant as matured to the point now where I can take some time for other duties and take a break here and there.

[REDACTED] I play golf whenever I can, and occasionally get out to go fishing & hunting. My real passion is creating food and serving our community. I can make the time, I always do what I say I will do, and I can walk to city hall from work or home. You'll often find me peddling my bicycle around to and from work. For these reasons I hope you will consider adding me to one of the decision boards. I'm all in on Tomball.

Cheers! Scott



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 5-24-2024

Name: LATRELL SHANNON

Phone: 281-351-5278

Address: 823 LIZZIE LN.

Phone: 713-828-2762 (Home)

City/State/Zip: TOMBALL, TX. 77375

Cell: 713-828-2762 * (Work)

Email: ls0175@swbell.net

I have lived in Tomball 64 years.

I am X am not ___ a U.S. Citizen

Occupation: RETIRED FROM AT&T AS A DESIGN DRAFTSMAN
RETIRED REAL ESTATE BROKER
COMMUNITY ACTIVIST

Professional and/or Community Activities: NOTARY PUBLIC, MEMBER OF THE NATIONAL STATE & HOUSTON ASSOCIATION OF REALTORS

SERVED ON THE FOLLOWING BOARDS & COMMISSIONS FOR THE CITY OF TOMBALL: (1) PARKS BOARD (2) ZONING COMMISSION (3) BOARD OF ADJUSTMENT (4) CITY CHARTER COMMISSION & REVIEW BOARD (5) COMPREHENSIVE & MASTER PLAN FOCUS GROUP (6) PARKS COMPREHENSIVE PLAN (7) CITIZENS POLICE

(CONTINUED)

(CONTINUED FROM PAGE 1)

Additional Pertinent Information/References: Academy Association (8) Police V.I.P.S. (VOLUNTEER IN POLICING PROGRAM) (9) Tomball Regional Hospital (Former) Board of Directors (10) Tomball Regional Health Foundation (Former) Board of Directors, BGS-HUFFSMITH CEMETERY ASSOCIATION (Acting Secretary & Historian) Woodlands Church Election Judge for both Harris County & City of Tomball
Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

AS A 64 YEAR CONCERNED AND ACTIVE CITIZEN OF THIS COMMUNITY, I WOULD BRING TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD NUMEROUS YEARS OF EXPERIENCE, HISTORY AND KNOWLEDGE OF THE MAKEUP AND BACKGROUND OF THIS CITY AND ITS SURROUNDING AREA. I HAVE WITNESSED, EXPERIENCED AND LIVED THROUGH AND WATCHED SO MANY CHANGES (SOME HAVE BEEN GOOD AND SOME NOT SO GOOD). I LOOK FORWARD TO SERVING AS A STEWARD (WATCH DOG) FOR FUTURE ENDEAVORS THAT ARE COMING CONCERNING OUR GREAT CITY.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- () Planning & Zoning Commission
- () Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

- () Tomball Regional Health Foundation

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7
Signature of vendor doing business with the governmental entity

Date 5-28-2024

Staci K. Shannon 5/28/2024

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received _____

1 Name of Local Government Officer _____

2 Office Held _____

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code _____

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in Item 3. _____

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 **SIGNATURE** I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP / SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

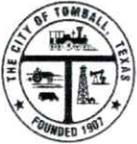
My name is _____, and my date of birth is _____.

My address is _____ (street) _____ (city) _____ (state) _____ (zip code) _____ (country)

Executed in _____ County, State of _____, on the _____ day of _____, 20_____.
(month) (year)

Signature of Local Government Officer (Declarant)

John D. Brown 5/20/2004



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

home address

home telephone number

personal email address

cell or pager numbers not paid for by the City

~~emergency contact information~~

~~information that reveals whether I have family members.~~

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Latrell Shannon
Board Member's Signature

5-24-2024
Date

LATRELL SHANNON
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 5-24-2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Latrell Shannon

Signature of Applicant for Appointment

LATRELL SHANNON

Printed Name of Applicant

5-24-2024

Date:

Biography for Latrell Shannon

Graduate - Tomball High School 1972

Associate Degree - (North Harris County College) – now called Lone Star
College

B.S. Business Management - LeTourneau University

Honor Graduate - Center for Advanced Legal Studies (Paralegal Program)

Licensed Real Estate Broker

Licensed Notary Public

64 Year Resident of Tomball

Voted 2018 Citizen of the Year



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 5/26/24

Name: Sherric M. Meicher

Phone: [Redacted] (Home)

Address: [Redacted]

Phone: N/A (Work)

City/State/Zip: [Redacted]

Cell: [Redacted]

Email: [Redacted]

I have lived in Tomball 42 years.

I am am not a U.S. Citizen

Occupation: Congressional Representative (Retired)
Secondary Educator

Professional and/or Community Activities:

Texas Teacher Retirement Association
Director - Southeast Texas Finance Corporation
MEMBER - CTAAB
Past Incumbent - Director of Tomball Museum
MEMBER - Salem Lutheran Church Tomball
Past Director of Tomball Regional Medical Center
Past Director Parks & Recreation
Past Director of Harris County American Legion Board

Additional Pertinent Information/References:

Ken Williams - Executive Director - Southeast TEXAS Housing Finance Corporation
Bruce Hillgeist - President - CTAAC

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I am a longtime resident of Tomball, TX, I have always been interested in serving my community in various capacities. I have had extensive experience with serving on boards in areas of planning and finance, I would like to continue to be a part of planning future endeavors of

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- () Planning & Zoning Commission
- () Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- () Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

N/A
Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

N/A

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 Shane M. Meicher
Signature of vendor doing business with the governmental entity

5/28/24
Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

Shane M. Meicher N/A

N/A

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

<p>This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.</p> <p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.</p>	<p>OFFICE USE ONLY</p> <p>Date Received _____</p>	
<p>1 Name of Local Government Officer</p>		
<p>2 Office Held</p>		
<p>3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code</p>		
<p>4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.</p>		
<p>5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>Date Gift Accepted _____ Description of Gift _____</p> <p>(attach additional forms as necessary)</p>		
<p>6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature of Local Government Officer</p>		
<p style="text-align: center;">Please complete either option below:</p>		
<p>(1) Affidavit</p> <p>NOTARY STAMP/SEAL</p> <p>Sworn to and subscribed before me by _____ this the _____ day of _____</p> <p>20 _____, to certify which, witness my hand and seal of office.</p>		
<p>Signature of officer administering oath</p>	<p>Printed name of officer administering oath</p>	<p>Title of officer administering oath</p>
<p>OR</p>		
<p>(2) Unsworn Declaration</p> <p>My name is _____, and my date of birth is _____</p> <p>My address is _____</p> <p style="text-align: center;">(street) (city) (state) (zip code) (country)</p> <p>Executed in _____ County, State of _____, on the _____ day of _____, 20____</p> <p style="text-align: center;">(month) (year)</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Signature of Local Government Officer (Declarant)</p>		

N/A

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
(ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Sherrie M. Meicher Board Member's Signature 5/26/24 Date

Sherrie M. Meicher
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on May 2024 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.

Sherric M. Meichel
Signature of Applicant for Appointment

Sherric M. Meichel
Printed Name of Applicant

5/26/24
Date:

Sherrie M. Meicher

Biography

I have been a resident of Tomball, TX for the past 42 years. [REDACTED]

[REDACTED] I am retired and own my own home and plan to live in Tomball for the rest of my life because I love this city.

I was a secondary high school teacher for 26 years. The classes I taught were Government, History, Economics, and Geography. I worked with the debate team and drill teams. I'm a graduate of the University of Missouri and went to graduate school at the University of Houston – Clear Lake where I majored in History, Education, and Cultural studies.

When I moved to Texas, I picked up a minor degree in business at Sam Houston State University.

I was Chairman of the Conroe ISD Insurance Committee and served on the Textbook Committee.

I worked for Congressman Michael T. McCaul for almost 20 years as a Field Representative and Caseworker for the 10th Congressional District.



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2023 will expire in 2025.

Please Type or Print Clearly:

Date: 5/16/24

Name: William "Butch" Martin

Phone: [REDACTED]

Address: [REDACTED]

(Home)

Phone: [REDACTED]

City/State/Zip [REDACTED]

(Work)

Cell: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 4 years.

I am X am not a U.S. Citizen

Occupation: I have worked as a Communication Technician for AT&T the past 25 years. This includes 8 years in Tomball.

Professional and/or Community Activities: I have been involved with Children's and Teen Ministries at Trinity Klein Lutheran Church for the past 10 years. I also served on Trinity's Missions Board for 4 years, including 2 years as the chair. The past 4 years I spend most weekend working on theater sets for Christian Youth Theater (CYT). I have lead several construction teams for CYT over the past 3 years.

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

I want to be a part of guiding our city in the right direction to keep the small town feel during all the growth going on in this area. I tend to look at things I am involved with from many different directions. I never settle for good enough. I always ask, "how can we make this better?" I believe we have a duty to try to make a difference in our communities when we have a chance.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- () Planning & Zoning Commission
- () Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- Tomball Economic Development Corporation

- () Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called)
Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- () Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**



Signature of Applicant

(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

OFFICE USE ONLY

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001 (1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a)

Date Received

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

N/A

3 officer about whom the information is being disclosed.

Name of local government

William Martin

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1)

N/A

W. A. Mc

Signature of

Vendor doing business with the governmental entity

5-22-21 Date

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;

or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

OFFICE USE ONLY

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

Date Received

1 Name of Local Government Officer

William Martin

2 Office Held

Board member TEDC

3 Name of vendor described by Sections 176.001 (7) and 176.003(a), Local Government Code

N/A

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

N/A

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B)

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

Date Gift Accepted N/A Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001 (2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.

William Martin

Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/ SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____

20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return
to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

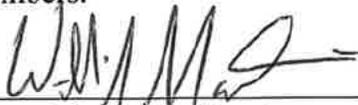
___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.


Board Member's Signature

3-16-24
Date

William Martin
Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 5-16-24 (date).

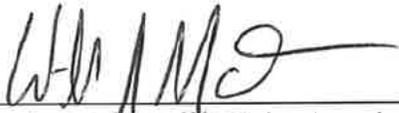
I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

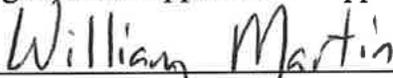
I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment



Printed Name of Applicant



Date:

William Martin

My name is William Martin. I have lived in Tomball for four years but have been involved in the Tomball area for the past fifteen. I have worked for AT&T for the past 25 years and 16 of them have been in Tomball and the surrounding areas. At AT&T I maintain a central office, which handles all the incoming data, video, and cell traffic for the surrounding areas. In this position I must maintain the building and the equipment within it. When something breaks, I'm the one that must repair it or get a vendor to repair it. I am heavily involved with my church, Trinity Klein Lutheran. At Trinity I currently work with teen and children's ministry. A spent time serving on adult ministry teams and worked on the Missions Board including a year as the chair. The past three years I have spend my weekends building theater sets for Christian Youth Theater. I have lid build teams on the past four shows [REDACTED]
[REDACTED] These are the things I do to make a living, and around my
community. [REDACTED]
[REDACTED]



CITY OF TOMBALL

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

As an Applicant for a City Board, Commission, or Committee, your application will be public information. You will be contacted before any appointments are considered to confirm your continued interest in serving. All appointments are made by the Tomball City Council. Incumbents whose terms expire may be automatically considered for reappointment unless they indicate non-interest or have been appointed to two (2) consecutive terms. A member who is absent for more than 25% of called meetings in any twelve consecutive months or absent from more than two consecutive meetings, for other than medical reasons, will be automatically removed from service. Applicant must be a citizen of the United States and must reside within the city limits of Tomball unless otherwise stated in the position announcement. Applications will be kept on file for two years and will expire at the end of two years; for instance, an application dated in 2022 will expire in 2024.

Please Type or Print Clearly:

Date: 12/6/22

Name: Matt Williams

Phone: _____ (Home)

Address: [REDACTED]

Phone: _____ (Work)

City/State/Zip [REDACTED]

Cell: [REDACTED]

Email: [REDACTED]

I have lived in Tomball 3 years.

I am am not a U.S. Citizen

Occupation: Business Development-Oil & Gas

Professional and/or Community Activities: AADE (Oil & Gas), Tomball Bible Church attendee (pending membership)

Additional Pertinent Information/References: _____

Please attach a short biography to this application.

Briefly tell us why you would like to be considered for appointment to a City of Tomball Board/Commission.

Become actively involved in the community through non-political means. I make every effort to spend dollars locally and want to ensure that everything possible is being done to promote and enhance the local community, both residents and businesses. Additionally, I feel a need to serve my local community in a civic capacity and ensure that steps are being taken to continually improve Tomball, its residents, businesses, and visitors.

Please complete the attached Conflict of Interest Questionnaire (CIQ), Conflict of Interest Statement (CIS), Board Member Election on Disclosure, and Appendix D (page 33) Acknowledgment of Receipt and Understanding from the Boards, Commissions, and Committees Handbook.

Applications for the following Council-appointed Boards, Commissions, and Committees will be kept on file in the City Secretary's office for two years.

If you are interested in serving on more than one board, please indicate your preference by numbering in order of preference (i.e., 1, 2, 3, etc.)

Decision-Making Boards and Commissions

- (1) Planning & Zoning Commission
- () Board of Adjustments

Meeting Information

Second Monday each month, 6 p.m.
To Be Announced; Evenings

Separate Legal Entities

- (2) Tomball Economic Development Corporation

- () Tomball Regional Health Foundation

Meeting Information

Six (6) regular scheduled meetings, usually on the second Tuesday of the Month, 5:30 p.m.; the annual meeting is in May (special meetings may be called) Fourth Wednesday each month, 4 p.m.

Ad Hoc/Advisory Committees

- (3) Downtown Tomball Advisory Committee
DTAC does not require Tomball residency

Meeting Information

As called

Non-profit Corporation Boards

- () Tomball Legacy Fund, Inc.
Position 7, Tomball Legacy Fund, does not require Tomball residency

Meeting Information

As called

**I AM INTERESTED IN SERVING ON THE ABOVE-INDICATED BOARDS, COMMISSIONS,
AND COMMITTEES.**

Matthew D Williams Digitally signed by Matthew D
Williams
Date: 2022.12.06 15:57:40 -06'00'

Signature of Applicant
(Must be signed/signature typed in)

Please return this application to:

City Secretary
City of Tomball
401 Market Street
Tomball, TX 77375
cso@tomballtx.gov
office: 281-290-1002
fax: 281-351-6256

Attachments: Conflict of Interest Questionnaire
Conflict of Interest Statement
Election on Disclosure
Acknowledgment of Receipt and Understanding (Page 33, Handbook)

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

FORM CIS

(Instructions for completing and filing this form are provided on the next page.)

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with Chapter 176, Local Government Code.

OFFICE USE ONLY

Date Received

1 Name of Local Government Officer

N/A

2 Office Held

3 Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code

4 Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.

5 List gifts accepted by the local government officer and any family member, if aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100 during the 12-month period described by Section 176.003(a)(2)(B).

Date Gift Accepted _____ Description of Gift _____

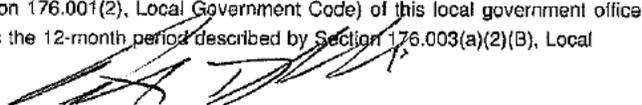
Date Gift Accepted _____ Description of Gift _____

Date Gift Accepted _____ Description of Gift _____

(attach additional forms as necessary)

6 SIGNATURE

I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to each family member (as defined by Section 176.001(2), Local Government Code) of this local government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(B), Local Government Code.



Signature of Local Government Officer

Please complete either option below:

(1) Affidavit

NOTARY STAMP/SEAL

Sworn to and subscribed before me by _____ this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

OR

(2) Unsworn Declaration

My name is MATTHEW DANIEL WILLIAMS, and my date of birth is 7/6/1983

My address is _____

(street)

(city)

(state)

(zip code)

(country)

Executed in HARRIS County, State of TEXAS, on the 3 day of APRIL, 2024

(month)

(year)

Signature of Local Government Officer (Declarant)

CONFLICT OF INTEREST QUESTIONNAIRE
For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

- (i) a contract between the local governmental entity and vendor has been executed;
- or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

- (1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);
- (2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or
- (3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

- (A) begins discussions or negotiations to enter into a contract with the local governmental entity; or
- (B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

- (A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);
- (B) that the vendor has given one or more gifts described by Subsection (a); or
- (C) of a family relationship with a local government officer.

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

N/A

2 Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

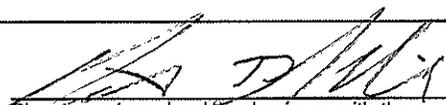
Yes No

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

Yes No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 
Signature of vendor doing business with the governmental entity

4/3/2024
Date

LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT

Section 176.003 of the Local Government Code requires certain local government officers to file this form. A "local government officer" is defined as a member of the governing body of a local governmental entity; a director, superintendent, administrator, president, or other person designated as the executive officer of a local governmental entity; or an agent of a local governmental entity who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. This form is required to be filed with the records administrator of the local governmental entity not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of this statement.

A local government officer commits an offense if the officer knowingly violates Section 176.003, Local Government Code. An offense under this section is a misdemeanor.

Refer to chapter 176 of the Local Government Code for detailed information regarding the requirement to file this form.

INSTRUCTIONS FOR COMPLETING THIS FORM

The following numbers correspond to the numbered boxes on the other side.

- 1. Name of Local Government Officer.** Enter the name of the local government officer filing this statement.
- 2. Office Held.** Enter the name of the office held by the local government officer filing this statement.
- 3. Name of vendor described by Sections 176.001(7) and 176.003(a), Local Government Code.** Enter the name of the vendor described by Section 176.001(7), Local Government Code, if the vendor: a) has an employment or other business relationship with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code; b) has given to the local government officer or a family member of the officer one or more gifts as described by Section 176.003(a)(2)(B), Local Government Code; or c) has a family relationship with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 4. Description of the nature and extent of each employment or other business relationship and each family relationship with vendor named in item 3.** Describe the nature and extent of the employment or other business relationship the vendor has with the local government officer or a family member of the officer as described by Section 176.003(a)(2)(A), Local Government Code, and each family relationship the vendor has with the local government officer as defined by Section 176.001(2-a), Local Government Code.
- 5. List gifts accepted, if the aggregate value of the gifts accepted from vendor named in item 3 exceeds \$100.** List gifts accepted during the 12-month period (described by Section 176.003(a)(2)(B), Local Government Code) by the local government officer or family member of the officer from the vendor named in item 3 that in the aggregate exceed \$100 in value.
- 6. Signature.** Signature of local government officer. Complete this section after you finish the rest of this report. You have the option to either: (1) take the completed form to a notary public where you will sign above the first line that says "Signature of Local Government Officer" (an electronic signature is not acceptable) and your signature will be notarized, or (2) sign above both lines that say "Signature of Local Government Officer (Declarant)" (an electronic signature is not acceptable), and fill out the unsworn declaration section.

Local Government Code § 176.001(2-a): "Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Subchapter B, Chapter 573, Government Code.

Local Government Code § 176.003(a)(2)(A):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.



Board Member Election on Disclosure

An appointed Board Member may choose whether or not to allow public access to the information in the custody of the City relating to the Board Member's home address, home telephone number, cellular and pager numbers (if not paid for by City), emergency contact information, personal email address, and information that reveals whether the person has family members.

Each Board Member shall state his/her choice in writing to the City Secretary's Office. If a Board Member elects not to allow public access to this information, the information is protected by Sections 552.024 and 552.117 of the Public Information Act and rulings of the Texas Attorney General. If a Board Member fails to report his/her choice, the information may be subject to public access.

If during the course of their term a Board Member wishes to close or open public access to the information, the individual may request in writing to the City Secretary's Office to close or open access as the case may be. A Board Member may request to close or open public access to the information by submitting a written request to the City Secretary's Office. Only the City Secretary's Office is allowed to disclose the information listed above.

(Please strike through any information that you do not wish to be made accessible to the public)

Please complete the information below and return to the City Secretary's Office within fourteen days of receipt.

I **DO** elect public access to my: (please indicate items you would like available, if any)

___ home address

___ home telephone number

___ personal email address

___ cell or pager numbers not paid for by the City

___ emergency contact information

___ information that reveals whether I have family members.

I **DO NOT** elect public access to my home address, home telephone number, cell or pager numbers, emergency contact information, or any information that reveals whether I have family members.

Matthew D Williams
Digitally signed by Matthew D Williams
Date: 2022.12.06 15:57:58 -06'00'

Board Member's Signature

12/6/2022

Date

Matthew D Williams

Board Member's Printed Name

Appendix D

Acknowledgment of Receipt and Understanding

I acknowledge that I have received a copy of the City of Tomball Boards, Commissions and Committees Handbook on 12/7/2022 (date).

I understand the eligibility requirements, policies, and procedures set forth in this Handbook.

I have read and understood the contents of this handbook and will act in accordance with these eligibility requirements, policies and procedures as a condition of my appointment to a board, commission, or committee.

I have read and understood the Standards of Conduct expected by the City of Tomball and I agree to act in accord with the Standards of Conduct as a condition of my appointment by the City of Tomball.

Finally, I understand that the contents of this Handbook are policies and guidelines established by the City Council of the City of Tomball and that the City Council may amend the Handbook at its discretion.

Please read this Handbook carefully to understand these conditions of appointment before you sign this document.



Signature of Applicant for Appointment

MATHEW D. WILLIAMS

Printed Name of Applicant

12/7/2022

Date:

Bio:

Matt Williams currently works for an Oil & Gas service company in a business development role located in Tomball, TX and is a 2x resident, first from 2010-2014 and again from 2020-Current. He recently revitalized a 1960's era home [REDACTED]. He has served as an alternate on the Board of Adjustments since 2022. My personal goals for government involvement are to remove barriers to commerce and growth that ensure the evolution of Tomball continues to create a robust sense of community, attract new business and growth, and makes the desire to live, conduct business, and work here easy for all.

Matt Williams

[REDACTED]

[REDACTED]

City Council Meeting Agenda Item Data Sheet

Meeting Date: July 15, 2024

Topic:

Authorize the Mayor to extend the Declaration of Disaster pursuant to §418.108(b) of the Texas Government Code, for response and recovery efforts from Hurricane Beryl.

Background:

§418.108(b) of the Texas Government Code

Origination: Emergency Management

Recommendation: Approval

Party(ies) responsible for placing this item on agenda: Joe Sykora, Fire Chief / EMC

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: X If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed	<u>Joe Sykora</u>	<u>07/11/2024</u>	Approved by	_____	_____
	Staff Member	Date		City Manager	Date

DECLARATION OF DISASTER

WHEREAS, on this 7th day of July, 2024, it has been determined that there is an imminent threat of damage, injury, and possible loss of life and/or property within the City of Tomball, Texas, resulting from flooding and winds associated with Hurricane Beryl, and

WHEREAS, the Mayor of the City of Tomball, Texas has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property; now, therefore,

BE IT ORDAINED BY THE MAYOR OF THE CITY OF TOMBALL, TEXAS

Section 1. That a local state of disaster is hereby declared in the City of Tomball, Texas pursuant to §418.108(a) of the Texas Government Code.

Section 2. Pursuant to §418.108(b) of the Texas Government Code, this declaration of local disaster shall continue for a period of not more than seven (7) days from the date of this declaration, unless continued or renewed by the City Council of the Tomball, Texas.

Section 3. Pursuant to §418.108(c) of the Texas Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

Section 4. Pursuant to §418.108(d) of the Texas Government Code, this declaration of a local disaster activates the City of Tomball Emergency Management Plan.

Section 5. This proclamation shall take effect immediately from and after its issuance.

ORDERED this the 7th day of July, 2024.

CITY OF TOMBALL, TEXAS

By: _____
Lori Klien Quinn, Mayor

ATTEST:

Tracylynn Garcia, City Secretary

City Council Meeting Agenda Item Data Sheet

Meeting Date: July 15, 2024

Topic:

Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.071 – Consultation with the City Attorney regarding a matter which the Attorney’s duty requires to be discussed in closed session
- Sec. 551.074 – Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – Finance Director

Background:

Origination: David Esquivel, City Manager

Recommendation:

Party(ies) responsible for placing this item on agenda:

David Esquivel, City Manager