

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: April 21, 2025

Topic:

Appoint a director to the Tomball Business Improvement District as created by Resolution No. 2021-44.

Background:

Tomball Business Improvement District is a municipal management district created by the Texas Commission on Environmental Quality and governed by Ch. 49 of the Water Code. It's purpose is to finance the public water, sewer, drainage and road improvements necessary for the industrial development site located at SH 99 and Rocky Road. The district is governed by a board of 5 directors with staggered 4-year terms. The Board has two terms that expired in June of 2024. Currently, the Board is only asking to reappoint Jorge Guerra for a 4-year term.

The board is all appointed by the city, of which none of them are elected. This is a new district so it's the first time the board is seeking a re-appointment. Mr. Guerra was one of the original directors appointed when TCEQ created this district. Attached is Resolution No. 2021-44 noting the district's creation in November 2021. The TCEQ order creating the district is also attached. The order appoints the initial directors (including Jorge Guerra) and the city is responsible for appointing or re-appointing all subsequent directors based on recommendations from the existing board.

Origination: City Secretary's Office

Recommendation:

Reappoint Jorge Guerra, Jr.

Party(ies) responsible for placing this item on agenda: Shannon Bennett

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: <u>David Esquivel</u>	<u>04/16/25</u>
Staff Member	Date	City Manager Date