

Regular Tomball EDC

Agenda Item

Data Sheet

Meeting Date: March 7, 2023

Topic:

Consideration and possible action by Tomball EDC to approve, as a Project of the Corporation, an agreement with the City of Tomball to make direct incentives to, or expenditures for, design of the South Wastewater Treatment Plant expansion located in the City of Tomball, Texas. The estimated amount of expenditures for such Project is \$415,000.00.

- Public Hearing

Background:

The attached request letter from David Esquivel, City Manager, indicates that the City of Tomball is requesting funds for Phase I of the design for the South Wastewater Treatment Plan expansion. The City of Tomball has not currently received any grant funding for this project. The total estimated project cost with design and construction is approximately \$60,000,000.00.

This is an eligible project under the legislation that governs Type B sales tax corporations. If approved as a Project of the TEDC, it will go to the city council for final approval by resolution.

Origination: David Esquivel, City Manager, City of Tomball

Recommendation: Approval of the proposed Agreement with the City of Tomball

Party(ies) responsible for placing this item on agenda: Kelly Violette

FUNDING (IF APPLICABLE)

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

Yes: X No: _____ If yes, specify Account Number: #Project Grants

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

Signed _____

Staff Member-TEDC

Date

Approved by _____

Executive Director-TEDC

Date