



**NOTICE OF A TELECONFERENCE
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
JUNE 10, 2020
7:00 p.m.**

Notice is hereby given that Manvel Economic Development Corporation will meet VIA TELECONFERENCE. This meeting is to consider and if appropriate, take action with respect to the items listed below.

**This meeting will be open to the public via teleconference
City Hall will be CLOSED to the public.**

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Members of the public are entitled to participate remotely via Microsoft Teams Teleconferencing.

Citizens may join the Meeting (in listen mode only) by calling **210-469-0207** or **Toll Free 1-877-257-2190** and entering the **Meeting ID: 799 748 361#**

To view the agenda for this meeting visit our website at www.cityofmanvel.com.

A recording of the telephone meeting will be made and available to the public in accordance with the Open Meetings Act upon written request.

***Members of the public who wish to submit written comments on a listed agenda item must submit their comments via the Public Comment Request Form found on the city website www.cityofmanvel.com or by emailing tbell@cityofmanvel.com or by calling 281-489-0630 x4 for staff assistance.

*****All Public Comment Requests must be received before 6:00 p.m., Wednesday, June 10, 2020.**

Called Meeting

I. CALL TO ORDER

ROLL CALL

Pos #1 Lorraine Hehn 3/22

Pos #2 Angela Graham 3/22

Pos #3 Chad Bell President 3/22

Pos #4 Larry Akery 3/21

Pos #5 Jason Albert 3/21

Pos #6 Karen Kinlaw 3/21

Pos #7 Robina Spruill V-President 3/21

Present

Not Present



MEDC Agenda

II. CITIZEN COMMENTS

III. NEW BUSINESS

1. Consideration and possible action on the review and acceptance of the FY 2019 Audit.
2. Consideration and possible action to authorize publication of the proposed project committing 90% of sales tax received towards the City 150 Acre Municipal Complex.
3. Update on Project 2019-02 - Large Phase 3 Project;
A project of the Corporation, found by the Board of Directors of the Corporation to be required or suitable for facilities, expenditures, targeted infrastructure, and improvements necessary to promote or develop new or expanded business development to include the expenditure of up to \$700,000.00 for City of Manvel Large Avenue Phase 3 Project, to provide for an extension of approximately 2200 feet of Large Avenue and an extension of approximately 2000 feet of 8" sanitary sewer line, and related infrastructure to further economic development ("Project 2019-02").
4. Update on the extension for Saleem Makda to the six-month completion requirement in the approved Pole Sign Replacement Project and authorization to issue reimbursement.
5. Consideration and possible action to nominate and appoint an MEDC President.
6. Consideration and possible action to nominate and appoint an MEDC Vice President.
7. Consideration and possible action to nominate and appoint an MEDC Secretary.

IV. CONSENT AGENDA

- A. Receive/consider the minutes to date.
- B. Receive/consider the Treasurers' Report to date.

V. BOARD COMMENTS

Update on current events and city issues.

Additionally, pursuant to Texas Government Code § 551.0415, Board Members and city staff may make a report about items of community interest during a meeting of the governing body without having given notice of the report.

Items of community interest include:

- ◆ Expressions of thanks, congratulations, or condolence;
- ◆ Information regarding holiday schedules;
- ◆ An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- ◆ A reminder about an upcoming event organized or sponsored by the governing body;
- ◆ Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- ◆ Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

VI. ADJOURNMENT

CERTIFICATION

I, Tammy Bell, Secretary for the Manvel Economic Development Corporation, do hereby certify that the foregoing Agenda of the Manvel Economic Development Corporation is true and correct; and that I posted such notice on the bulletin board at the Manvel City Hall. A place convenient and readily accessible to the public on June 5, 2020, in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.

TAMMY BELL, SECRETARY
MANVEL ECONOMIC DEVELOPMENT CORPORATION