



II. CITIZEN COMMENTS

III. PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING PROJECT 2020-02. "CITY 160 ACRE MUNICIPAL COMPLEX"

The Manvel Economic Development Corporation (the "Corporation") hereby gives notice, pursuant to the Development Corporation Act, Texas Local Government Code, Section 505.160, that the Corporation will consider, as a project of the Corporation:

- (1) the expenditure of funds found by the Board of Directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (a) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements and (b) telecommunications and Internet improvements [Tex. Local Gov't Code §501.103]; and
- (2) the expenditure of funds for certain land, buildings, equipment, facilities and improvements found by the Board of Directors to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described in this subsection [Tex. Local Gov't Code §505.152] ; and
- (3) the expenditure of funds for certain land, buildings, equipment, facilities and improvements found by the Board of Directors of the Corporation to be required or suitable for the development or improvement of water supply facilities, including dams, transmission lines, well field developments, and other water supply alternatives [Tex. Local Gov't Code §505.154]; and
- (4) the expenditure of funds found by the Board of Directors of the Corporation to be required or suitable for land, buildings, equipment, facilities, and improvements found by the board of directors to promote or develop new or expanded business enterprises that create or retain primary jobs, including public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally owned improvements, and any improvements or facilities related to a project described herein [Tex. Local Gov't Code §505.155].

Said project is to include the annual expenditure of 90% of the MEDC sales tax revenues received, to be paid to the City of Manvel to develop and construct the City 160 Acre Municipal Complex in the City of Manvel, to further economic development ("Project 2020-02"). Said commitment of funds by MEDC may be used to fund bonds, certificates of obligation, and/or other funding mechanisms.

The City 160 Acre Municipal Complex is generally located southeast of the intersection of Del Bello Boulevard and Manvel Parkway.



MEDC Agenda

IV. EXECUTIVE SESSION

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

Discuss economic development incentives request by J.B. Hensler College and Career Academy.

V. NEW BUSINESS

- 1. Consideration and possible action to accept project application 2020-01 for consideration.**
- 2. Consideration and possible action on the TEDC 2020 Annual Conference (virtual), October 5-9, 2020 (requested by Board Member Lorraine Hehn).**

VI. CONSENT AGENDA

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

VII. 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 salutary 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 salutary 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.

VIII. 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 August 7, 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