



**NOTICE OF MEETING  
MANVEL ECONOMIC DEVELOPMENT CORPORATION  
7:00 p.m. February 10, 2016**

Notice is hereby given that MEDC will meet on February 10, 2016 at 7:00 p.m. The meeting will be held in the Manvel City Hall located at 20025 Hwy 6 Manvel Texas. This meeting is to consider and if appropriate, take action with respect to the items listed below.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-489-0630 for further information.

**Called Meeting**

**I. CALL TO ORDER**

**ROLL CALL**

- Pos #1 Raymond Ruiz 12/17
- Pos #2 Janice DelBello V-President 12/17
- Pos #3 Diana Stiles 12/17
- Pos #4 Maureen DelBello 12/16
- Pos #5 Melody Hanson Secretary 12/16
- Pos #6 Karen Kinlaw President 12/16
- Pos #7 Chad Bell 12/16

<u>Present</u>	<u>Not Present</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**II. INVOCATION**

**III. PLEDGE**

**IV. CITIZEN COMMENTS**

**V. CONSENT AGENDA**

- A. Receive/consider the minutes dated January 13, 2016.
- B. Receive/consider the Treasurers' Report to date.

**VI. NEW BUSINESS**

- 1. Introduction of Sean Stockard, Brazoria County Alliance President/CEO, and update on the Alliance.
- 2. Discussion/review of an economic impact report as prepared by Raymond Ruiz.
- 3. Update on project 2015-01 Large Road Sanitary Sewer Project (\$250,000);  
Installing an 8" gravity sewer line approximately 2300 LF from Spillane at Large Road to the C1 Ditch including manholes and lift station improvements.
- 4. Update on project 2015-02 - City of Manvel Water Plant Improvements (\$410,000);  
Improvements at the School Road Water Plant and Corporate Drive Facility, to include installation of pumps and ground storage tank.



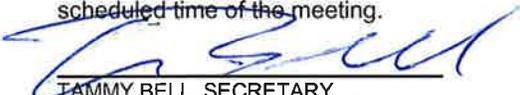
MEDC Agenda February 10, 2016

5. Consideration and possible action to direct staff on publishing notice of proposed project request by Manvel Seafood to install water and sewer lines to their property at the corner of Highway 6 and Palmetto; Manvel Blk 10 lot 1 to 12.
6. Consideration and possible action to direct staff on publishing notice of proposed project request by Manvel Realty to install water and sewer lines to their property from Palmetto to Pine Street (an extension of the line from the project request by Manvel Seafood)
7. Consideration and possible action to direct staff on publishing notice of proposed project request by SHU-Chem Holdings for funding assistance related to the State Highway 6 water main extension.
8. Consideration and possible action to approve and forward with recommendation to City Council;  
**ORDER DESIGNATING INVESTMENT OFFICER AND ESTABLISHING RULES, POLICIES, AND CODE OF ETHICS FOR THE INVESTMENT OF MEDC FUNDS AND REVIEW OF INVESTMENTS**
9. Consideration and possible action to approve the MEDC fourth quarter investment report (October 2015-December 2015).

## VII. 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 February 5, 2016, 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

### **NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS**

*A quorum of the Manvel City Council, and Planning Development and Zoning Commission may be in attendance at the February 10, 2016 meeting of the Manvel Economic Development Corporation. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official discussion of City business or action of the aforementioned bodies taken during the meeting.*