



**NOTICE OF MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
7:00 p.m. March 23, 2016**

Notice is hereby given that MEDC will meet on March 23, 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

Present

Not Present

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

II. INVOCATION

III. PLEDGE

IV. CITIZEN COMMENTS

V. PUBLIC HEARING

Project 2016-01.

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, the expenditure of the estimated \$253,920 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: Installation of an 8" water line and Installation of an 8" gravity sewer line approximately 1400 LF from Masters to Pine, including manholes, and corresponding appurtenances in the City of Manvel, to further economic development ("Project 2016-01").

VI. CONSENT AGENDA

- A. Receive/consider the minutes dated February 10, 2016.
- B. Receive/consider the Treasurers' Report to date.



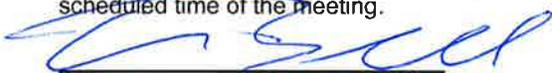
VII. NEW BUSINESS

1. **Consideration and possible action on the review and acceptance of the FY 2015 Audit.**
2. **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.**
3. **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.**
4. **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.**
5. **Consideration and possible action on an Economic Development Strategic Plan.**

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 March 18, 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, Planning Development and Zoning Commission, and the Manvel Parks Board may be in attendance at the March 23, 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.