



**NOTICE OF MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
7:00 p.m. April 13, 2016**

Notice is hereby given that MEDC will meet on April 13, 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 March 2016.
- B. Receive/consider the Treasurers' Report to date.

VI. NEW BUSINESS

- 1. Discussion/update on City 380 Agreement to develop regional infrastructure.
- 2. Consideration and possible action to approve an Amending Resolution designating authorized representatives on the Texpool Account.
- 3. Consideration and possible action to accept the quarterly investment report dated January 1, 2016 thru March 31, 2016.
- 4. Update on project 2015-01 - Large Road Sanitary Sewer Project (\$250,000), including funding options;
 - Installing an 8" gravity sewer line approximately 2300 LF from Spillane at Large Road to the C1 Ditch including manholes and lift station improvements.
- 5. 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.
- 6. Consideration and possible action on an Economic Development Strategic Plan.



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 April 8, 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 April 13, 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.