



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

Notice is hereby given that Manvel Economic Development Corporation will meet 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 Jason Albert 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. NEW BUSINESS**

1. Consideration and possible action to approve an amendment to the 2015-16 FY MEDC Budget for the appropriation of funds for an Economic Development Retail Strategy Plan and forward to City Council.
2. Consideration and possible action to approve a Contract for Planning Services between the Manvel Economic Development Corporation and The Retail Coach, LLC., for an Economic Development Retail Strategy Plan and forward to City Council.
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.
5. Update on project 2016-01 – Extension of Utilities on Rogers (\$255,000.00);  
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; and



MEDC Agenda July 13, 2016

**6. Discussion on Fiscal Year 2016-17 Budget.**

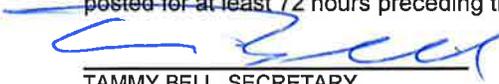
**VI. CONSENT AGENDA**

- A. Receive/consider the minutes dated June 2016.**
- B. Receive/consider the Treasurers' Report to date.**

**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 July 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 July 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.*