MEDC
PO Box 187
Manvel, Texas 77578

NOTICE OF MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
December 14, 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	Present	Not Present
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	_____	_____

II. INVOCATION

III. PLEDGE

IV. CITIZEN COMMENTS

V. NEW BUSINESS

1. **Discussion and possible action on Strategic Planning.**
2. **Discussion and possible action on Branding.**
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.

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VI. CONSENT AGENDA

A. Receive/consider the minutes dated November 2016.

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 herby 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 December 9, 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 December 14, 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.