



**NOTICE OF MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
January 11, 2017
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. Sewearing in of Board Members

Karen Kinlaw
Melody Hanson
Robina Spruill
Steve Granson

II. CALL TO ORDER

ROLL CALL

Pos #1 Jason Albert 12/17
Pos #2 Janice DelBello V-President 12/17
Pos #3 Vacant 12/17
Pos #4 Steve Granson 12/18
Pos #5 Melody Hanson Secretary 12/18
Pos #6 Karen Kinlaw President 12/18
Pos #7 Robina Spruill 12/18

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

III. INVOCATION

IV. PLEDGE

V. CITIZEN COMMENTS

VI. NEW BUSINESS

1. Consideration and possible action on a proposed project request by Big Horn BBQ to fund Impact Fees and Detention buy in at the property on the North East Corner of FM 1128 and Hwy 6.
2. Discussion and possible action on Strategic Planning and Goal Setting.
3. Update by Aaron Farmer with Retail Coach.
4. 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.
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.



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6. **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.
7. **Consideration and possible action to nominate and appoint the following board positions with a term to expire December 2017:**
MEDC President
MEDC Vice President
MEDC Secretary

VII. CONSENT AGENDA

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

VIII. 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 salutory 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 salutory 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.

IX. 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 January 6, 2017, 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 January 11, 2017 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.