



**NOTICE OF MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 13, 2019
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

	<u>Present</u>	<u>Not Present</u>
Pos #1 Lorraine Hehn 3/20	_____	_____
Pos #2 Angela Graham 3/20	_____	_____
Pos #3 Chad Bell President 3/20	_____	_____
Pos #4 Steve Granson 3/19	_____	_____
Pos #5 Melody Hanson Secretary 3/19	_____	_____
Pos #6 Karen Kinlaw 3/19	_____	_____
Pos #7 Robina Spruill V-President 3/19	_____	_____

II. PLEDGE

III. CITIZEN COMMENTS

IV. PUBLIC HEARING

TO HEAR INPUT FROM THE PUBLIC REGARDING A PROPOSED MANVEL ECONOMIC DEVELOPMENT CORPORATION PROJECT REQUEST;

A project of the Corporation, 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 the expenditure of up to \$65,000.00 to Coastal Swim Academy to provide for reimbursement of infrastructure fees (storm, water, and wastewater) and related fees in the City of Manvel, to further economic development (“Project 2019-01”).

V. NEW BUSINESS

1. Consideration and possible action on the review and acceptance of the FY 2018 Audit.
2. Discussion/update on Project Pole Sign Replacement Grant Program 2018-01



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3. Consideration and possible action to approve Project 2019-01 – Coastal Swim Academy and forward with recommendation to City Council;

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VI. CONSENT AGENDA

- A. Receive/consider the minutes to date.**
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 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.

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 February 8, 2019, 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 February 13, 2019 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.