

THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



SOUTH MANVEL DEVELOPMENT AUTHORITY

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE. THE BOARD OF DIRECTORS OF THE MANVEL SOUTH MANVEL DEVELOPMENT AUTHORITY WILL HOLD A MEETING ON **October 15, 2025, AT 5:00 P.M. REGULAR SESSION**, AT MANVEL CITY HALL, 20031 HIGHWAY 6, MANVEL, TEXAS 77578, FOR THE PURPOSE OF DISCUSSING AND, IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

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 Manvel City Secretary at 281.489.0630

SMDA Agenda
October 15, 2025
5:00 p.m.

Regular Session

Call To Order

Pledge

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.

Public Comments: "Comment Card" Required

o Members of the public with business before the board, NOT scheduled on the agenda as a public hearing (that have submitted a public comment card) may have three (3) minutes to address the board. o The board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

Regular Agenda

- A. Update from financial advisor regarding Series 2025 Tax Increment Contract Revenue Bonds.

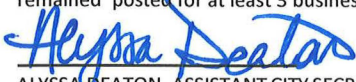
- B. Consideration and possible action to authorize preparation of Preliminary Official Statement for Series 2025 Bonds, and other actions related to the issuance of the bonds.

- C. Consideration and possible action to designate underwriting team.
- D. Consideration and possible action to approve the Audit conducted by McGrath & Co. PLLC for the developer reimbursement audits related to the bond issues for 2023-2024.
- E. Consideration and possible action to approve the Audit conducted by Crowe, LLC for 2023-2024.
- F. Consideration and possible action to approve a First Supplemental Indenture of Trust.
- G. Consideration and possible action to engage McGrath & Co. PLLC to prepare the Developer Reimbursement Audit for Series 2024 Bonds and Series 2025 Bonds.
- H. Consideration and possible action to approve the meeting minutes to date.

Adjourn

CERTIFICATION

I, Alyssa Deaton, Assistant City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel 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 October 8, 2025 in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 3 business days preceding the scheduled date of the meeting.



ALYSSA DEATON, ASSISTANT CITY SECRETARY
CITY OF MANVEL, TEXAS