

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 **JANUARY 21, 2026**, AT 4:15 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 accommodation or interpreter services must be made 48 hours prior to this meeting. Please contact the Manvel City Secretary at 281-489-0630.

SMDA Agenda **January 21, 2026** 4:15 p.m.

Regular Session

Call To Order

Roll Call

Place 1 - Dan Davis (05/2026)
Place 2 - Nicole Mitchell (05/2027)
Place 3 - Kim Bickham (05/2026)
Place 4 - Rosa Donaire (05/2027)
Place 5 - Melody Hanson (05/2026)

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. Consideration and possible action to adopt Resolution Authorizing Issuance of South Manvel Development Authority Tax Increment Contract Revenue Bonds, Series 2026.
- B. Consideration and possible action to adopt Bond Purchase Agreement.
- C. Consideration and possible action to approve Official Statement.
- D. Consideration and possible action to approve execution of Certificate Regarding Provision of Financial Advice
- E. Consideration and possible action to approve payment to Attorney General of Texas relating to bond issue transcript review.
- F. Consideration and possible action to authorize Board of Directors to sign all documents relating to the bond sale and authorize Attorney and Financial Advisor to take all necessary action to deliver bonds to the purchaser.
- G. Consideration and possible action to approve agreement with Equitax to Serve as Tax Consultant.
- H. Consideration and possible action to approve the Engagement Terms with Crowe LLP for FY 2024-2025 Audit Services.
- I. Consideration and possible action to approve meeting minutes to date.

Adjourn

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the South Manvel Development Authority 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 1/13/2026 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.



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS