

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



**NOTICE OF A MEETING OF THE
MANVEL ECONOMIC DEVELOPMENT CORPORATION
October 20, 2021**

**NOTICE IS HEREBY GIVEN
7:00 p.m.**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Manvel Economic Development Corporation will convene a regular meeting at the Manvel City Hall, located at 20031 Hwy 6, Manvel Tx 77578 for the purpose of discussing and if appropriate, take action with respect to the following items:

NOTE: The Manvel Economic Development Corporation reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. They may discuss the items on this agenda in any order.

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.

Regular Session

Call To Order

A. Roll Call

Pos #1 Lorraine Hehn 3/22
Pos #2 Angela Graham 3/22
Pos #3 Chad Bell President 3/22
Pos #4 Larry Akery 3/23
Pos # 5 Ed Perry 3/23
Pos #6 Karen Kinlaw 3/23
Pos #7 Robina Spruill V-President 3/23

Pledge

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

Citizen Comments: "Comment Card" Required

***Members of the public who wish to submit written comments on a listed agenda item must submit their comments via the Public Comment Request Form found on the city website www.cityofmanvel.com or by emailing tbell@cityofmanvel.com or by calling 281-489-0630 x6 for staff assistance.

Executive Session

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

Discuss economic development incentives request by Chad Thumann/WACC.

Regular Agenda

- A. Consideration and possible action to accept project application 2021-04 for consideration (Drainage Plan at Wolf Airpark)
- B. Consideration and possible action to approve the Memorandum of Understanding between the Gulf Coast Workforce Board, Manvel Economic Development Corporation and Alvin ISD and authorize the Board President to execute the agreement. (Approved project 2020-01 J.B. Hensler College and Career Academy).
- C. Consideration and possible action to approve the Engagement Letter with Belt Harris Pechacek for audit services.
- D. Discussion and possible action to approve and forward with recommendation to City Council; Amendment to the FY 2020-21 budget to account for year-end reappropriations.
- E. Consideration and possible action on the Alvin/Manvel Area Chamber Membership Level (FY 2021-22).
- F. Consideration and possible action on upcoming trainings;
 - Economic Development Sales Tax Workshop – November 5, 2021
 - TML Economic Development Conference – November 11-12, 2021

Consent Agenda

- A. Receive/consider the minutes to date.
- B. Receive/consider the Treasurers' Report to date.

Adjourn

CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, 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 October 15, 2021 in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS