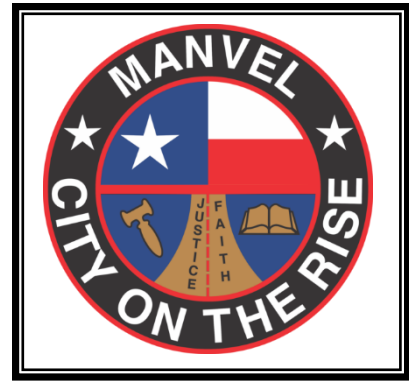


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



NOTICE OF A MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION
March 30, 2022
7:00 P.M. REGULAR SESSION

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 of the City of Manvel 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. The City Council 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 X6 for further information.

Regular Session

Call To Order

Swearing in of Board Members

Lorraine Hehn
Angela Graham
Donald Atkinson

Roll Call

Pos #1 Lorraine Hehn 3/24
Pos #2 Angela Graham 3/24
Pos #3 Donald Atkinson 3/24
Pos #4 Larry Akery 3/23
Pos #5 Jason Albert 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.*

Regular Agenda

- A. Consideration and possible action to accept the FY 2021 Audit.
- B. Consideration and possible action to sponsor a booth at the 2022 Business Expo & Taste of the Town.
- C. Consideration and possible action on strategic goals and priorities.
- D. Consideration and possible action to nominate and appoint the following board positions:
MEDC President
MEDC Vice President
MEDC Secretary

Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

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

Adjourn

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 March 25, 2022 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, SECRETARY
MANVEL ECONOMIC DEVELOPMENT CORPORATION