

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



NOTICE OF A MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
April 12, 2023

NOTICE IS HEREBY GIVEN
6:00 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 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. 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

**Board Members were sworn in before the meeting.*

Pos #2 Rigoberto Juarez 3/24

Pos #4 Damon Collins 3/25

Pos #5 Jason Black 3/25

Pos #6 Karen Kinlaw 3/25

Pos #7 Robina Spruill 3/25

Call To Order and Roll Call

Pos #1 Lorraine Hehn 3/24

Pos #2 Rigoberto Juarez 3/24

Pos #3 Donald Atkinson 3/24

Pos #4 Damon Collins 3/25

Pos #5 Jason Black 3/25

Pos #6 Karen Kinlaw 3/25

Pos #7 Robina Spruill - President 3/25

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. Introduction of newly appointed board members.
- B. Consideration and possible action to approve the MEDC Audit for the year ended September 30, 2022.
- C. Update on MEDC Projects
- D. Consideration and possible action to nominate and appoint the following board positions:
 - MEDC President
 - MEDC Vice President
 - MEDC Secretary

Consent Agenda

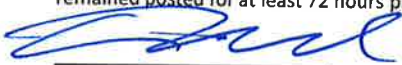
All Consent Agenda items listed are considered routine by the MEDC and will be approved by one motion. There will be no separate discussion of these items unless an MEDC Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- A. Receive/approve the 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 City of 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 April 6, 2023 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