

City of Manvel
South Manvel Development Authority
Board of Directors

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 **AUGUST 9, 2023 AT 4:00 P.M.**, 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

Board Agenda
AUGUST 9, 2023
4:00 p.m.

1. Call to Order

Pos. 1 Debra Davison

Pos. 2 Nicole Mitchell

Pos. 3 Kim Bickham

Pos. 4 Rosie Donaire

Pos. 5 Devin Jones

2. Pledge

3. Public Comments

4. Regular Agenda

- a. Consideration and possible action to approve engagement of Allen Boone Humphries Robinson LLP as bond counsel for the Authority.
- b. Consideration and possible action to approve engagement of Hilltop Securities Inc. as financial advisor for the Authority
- c. Discuss proposed contract tax increment revenue bond issue and authorize appropriate action in connection therewith.

5. Seven Oaks/Meridiana

A) Project status update

6. 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 August 4, 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