

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 August 30, 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

SMDA Board Agenda

August 30, 2023

4:00 p.m.

Regular Session

Call To Order

- Pos. 1 Debra Davison
- Pos. 2 Nicole Mitchell
- Pos. 3 Kim Bickham
- Pos. 4 Rosie Donaire
- Pos. 5 Devin Jones

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

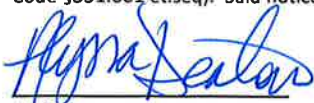
- A. Discussion on the status of proposed 2023 tax increment financing.

- B. Discussion on the calculation of tax increment, including base year calculation for property tax and sales tax increment, procedure for reimbursement of city services ("claw back"), and implementation.
- C. Consideration and possible action to authorize reconciliation of prior years' tax increment and reimbursement to the City, as appropriate.
- D. Consideration and possible action to authorize the City of Manvel to provide administrative services to the Authority, and reimbursement of the costs thereof.
- E. Consideration and possible action to approve Resolution SMDA_2023-R-01;
A RESOLUTION REQUESTING ESTIMATE OF VALUE FROM THE BRAZORIA COUNTY APPRAISAL DISTRICT.
- F. Consideration and possible action to approve Resolution SMDA_2023-R-02;
A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR DISCLOSURE COUNSEL AND OTHER MATTERS IN CONNECTION THEREWITH.
- G. Consideration and possible action to approve engagement of Bracewell LLP as special tax counsel for the Authority.
- H. Consideration and possible action to approve engagement of an auditor for the Authority.
- I. Consideration and possible action to approve the FY 2023-24 SMDA Fund Budget.
- J. Consideration and possible action to approve the meeting minutes to date.

Adjourn

CERTIFICATION

I, Alyssa Deaton, Assistant 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 25, 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.



ALYSSA DEATON, ASSISTANT CITY SECRETARY
CITY OF MANVEL, TEXAS