

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



TAX REINVESTMENT ZONE #3

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 TAX REINVESTMENT ZONE #3 WILL HOLD A MEETING ON **December 6, 2023 AT 4:30 P.M. REGULAR SESSION**, 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 **December 6, 2023** 4:30 p.m.

Regular Session

Swearing in of Board Member

Seth Carrasco

Call To Order

Pos. 1 Seth Carrasco
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.

December 6, 2023 TIRZ #3 BOARD OF DIRECTORS MEETING

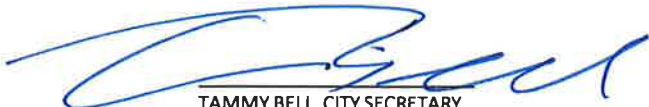
Regular Agenda

- A. Consideration and possible action to adopt Resolution TIRZ 2023-R-01;
Ratifying approval of the Project Plan and Reinvestment Financing Plan, and other actions relating to the formation and organization of Tax Increment Reinvestment Zone No. 3.
- B. Consideration and possible action to adopt Resolution TIRZ 2023-R-02;
Approving the Adoption of a Resolution Authorizing the Issuance of South Manvel Development Authority Tax Increment Contract Revenue Bonds, Series 2023.
- C. Consideration and possible action to 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 TIRZ #3 Board 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 December 1, 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

NOTICE OF POSSIBLE QUORUM

A quorum of the South Manvel Development Authority (SMDA) may be in attendance at the 12/6/2023 meeting of the TIRZ #3 Board of Directors. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.