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.

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.

RESOLUTION TIRZ 2023-R-01

RESOLUTION APPROVING PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN AND RATIFYING RELATED ACTIONS

WHEREAS, Reinvestment Zone No. Three, City of Manvel, Texas (the "Zone"), was created by Ordinance No. 2010-O-06 of the City of Manvel, Texas (the "City") pursuant to Chapter 311 of the Texas Tax Code, as amended; and

WHEREAS, on June 15, 2010, the Board of Directors of the Zone (the "Board") approved the Project Plan and Reinvestment Zone Financing Plan (the "Plans"), and authorized submittal to the City for consideration and approval; now therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. THREE, CITY OF MANVEL, TEXAS, THAT:

Section 1: The facts recited in the preamble hereto are hereby found to be true and correct.

Section 2: The Project Plan and Reinvestment Zone Financing Plan for the Zone, as approved by the City Council of the City pursuant to Ordinance No. 2010-O-14, is hereby determined to be economically feasible and is approved. The Zone Board hereby ratifies and confirms its approval of such Plans and its request the City Council of the City to approve said Plans, accomplished by the Zone Board in its regular meeting held June 15, 2010, effective as of such date. The appropriate officials of the Zone are authorized to take all steps reasonably necessary to implement the Plans.

Section 3: All prior actions of the Board with respect to the implementation of the Plans and the operations of the Zone are further ratified and approved hereby, and the officers and consultants of the Zone are hereby authorized and directed to do any and all things reasonably necessary for the implementation of this resolution.

PASSED and APPROVED ___________________, 2023.

____
Chairman, Board of Directors

ATTEST:

____
Secretary, Board of Directors

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF BRAZORIA §

I, the undersigned officer of the Board of Directors of Reinvestment Zone No. Three, City of Manvel, Texas, hereby certify as follows:

1. The Board of Directors of Reinvestment Zone No. Three, City of Manvel, Texas convened in regular session on _______________, 2023, at the regular meeting place thereof, and the roll was called of the members of the Board:

Debra Davison	Chairperson
Nicole Mitchell	Secretary
Kim Bickham	Vice Chair
Rosie Donaire	Director
Devin Jones	Director

and all of said persons were present except Director(s) ____________________________, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION APPROVING PROJECT PLAN AND
REINVESTMENT ZONE FINANCING PLAN

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED on _______________, 2023.

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Secretary, Board of Directors