

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



**NOTICE OF A MEETING
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
February 21, 2024**

**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

Call To Order

- 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.

Executive Session

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

- *Discuss economic development incentives request for HJR Hwy 6, LLC.*
- *Discuss economic development incentives request for MaxFit Gym*

Regular Agenda

1. Consideration and possible action to direct staff on project application 2024-01 - Real Estate Development - being a request for assistance to bring utilities from the north side of Hwy 6 to the south side for property located across from the Manvel Town Center being 3.76 acres.
2. Consideration and possible action to direct staff on project application 2024-02 - Maxfit Gym - being a request for assistance for a distinctive business sign and reimbursement of impact fees for property located at 7515 Masters Road.
3. Consideration and possible action to sponsor an Alvin Manvel Chamber of Commerce Monthly Coffee and Connection Event.
4. Discussion/update on a Strategic Plan and the status of the city's Strategic Plan and Comprehensive/Thoroughfare Plan Update.

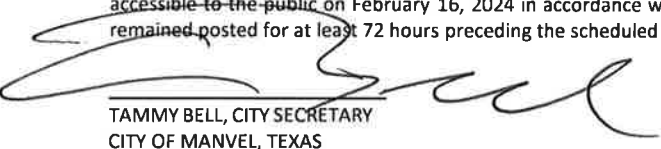
Consent Agenda

5. Receive/consider the minutes to date.
6. Receive/Consider the Treasurers' Report 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 February 16, 2024 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