

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 **October 16, 2024 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

South Manvel Development Authority Meeting Agenda October 16, 2024 4:30 p.m.

Regular Session

Call To Order

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

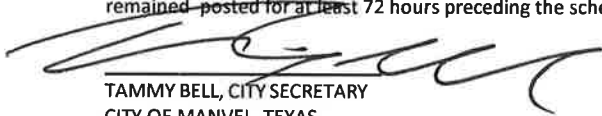
- A. Update from financial advisor regarding Series 2024 Tax Increment Contract Revenue Bonds.
- B. Consideration and possible action to authorize preparation of Preliminary Official Statement for Series 2024 Bonds, and other actions related to the issuance of the bonds.

- C. Consideration and possible action to designate underwriting team.
- D. Consideration and possible action to approve an agreement for auditing services with McGrath & Co. PLLC.(for the developer reimbursement audits related to the bond issues).
- E. Consideration and possible action to approve the agreement for auditing services with Belt Harris Pechacek LLP.
- F. 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 City of Manvel 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 October 11, 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