

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



SOUTH MANVEL DEVELOPMENT AUTHORITY

Meeting Minutes

October 16, 2024

4:30 p.m.

Regular Session

Call To Order

Dan Davis called the meeting of the SMDA to order at 4:34 p.m.

Roll call:

Pos. 1 Dan Davis – PRESENT

Pos. 2 Nicole Mitchell – PRESENT

Pos. 3 Kim Bickham – PRESENT

Pos. 4 Rosie Donaire – PRESENT

Pos. 5 Melody Hanson – ABSENT

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

None

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.

Kim Bickham made the motion to approve. Nicole Mitchell seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

- C. Consideration and possible action to designate underwriting team.

Dan Davis made the motion to designate FMS Bonds as the underwriting team. Rosie Donaire seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

- 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).

Rosie Donaire made the motion to approve. Kim Bickham seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

- E. Consideration and possible action to approve the agreement for auditing services with Belt Harris Pechacek LLP.

Dan Davis made the motion to postpone. Nicole Mitchell seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

- F. Consideration and possible action to approve the meeting minutes to date.

Dan Davis made the motion to approve. Nicole Mitchell seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

Adjourn

Dan Davis made the motion to adjourn at 5:01 p.m. Rosie Donaire seconded the motion.

The motion carried with an all-in-favor vote of 4/0.

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS