

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 **November 13, 2024** AT **4:30 P.M.** 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 **November 13, 2024** 4:30 p.m.

Regular Session

Call To Order

- Pos. 1 Dan Davis
- Pos. 2 Nicole Mitchell
- Pos. 3 Kim Bickham
- Pos. 4 Rosie Donaire
- Pos. 5 Melody Hanson

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 SMDA2024-R-01;
A RESOLUTION AUTHORIZING THE ISSUANCE OF SOUTH MANVEL
DEVELOPMENT AUTHORITY TAX INCREMENT CONTRACT
REVENUE BONDS, SERIES 2024.
- B. Consideration and possible action to approve Bond Purchase Agreement.
- C. Consideration and possible action to approve Official Statement.
- D. Consideration and possible action to approve Execution of Certificate Regarding
Provision of Financial Advice.
- E. Consideration and possible action to approve payment to Attorney General
relating to bond issue transcript review.
- F. Consideration and possible action to authorize the Board of Directors to sign all
documents relating to the bond sale and authorize attorney and financial advisor
to take all necessary action to deliver bonds to the purchaser.
- G. Consideration and possible action to approve the meeting minutes to date.

Adjourn

CERTIFICATION

I, Alyssa Deaton, Assistant 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 November 8, 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.



ALYSSA DEATON, ASSISTANT CITY SECRETARY
CITY OF MANVEL, TEXAS