

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDRA EDWARDS
Director
REGINALD PEARSON
Director
JEFFREY L. BONEY
Director



ANTHONY G. MAROULIS
Director/Secretary
FLOYD EMERY
Director
ANTHONY J. SNIPES
General Manager
MARIA JACKSON
Assistant Secretary

MISSOURI CITY DEVELOPMENT AUTHORITY MINUTES

The Board of Directors of the Missouri City Development Authority held a meeting on **Monday, July 15, 2019**, at **5:30 p.m.** in the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Chair Ford called the meeting to order at 5:51 p.m.

Those also present: Vice-Chair Preston, Directors Edwards, Pearson, Boney, Maroulis, and Emery; General Manager Snipes, Assistant Secretary Jackson, Assistant City Manager Atkinson, Assistant City Attorney Santangelo, Director of Development Services Spriggs, Director of Financial Services Portis, Director of Public Works Kumar, First Assistant City Attorney Way, Assistant City Attorney Quintal, Media Specialist III Kalimkoottil, Media Specialist III Sanders and Law Clerk Morrow.

2. Consider approving the minutes of the meeting of July 1, 2019.

Director Boney moved to approve the minutes of the July 1, 2019, meeting; and, the motion was seconded by Director Edwards. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

4. Discuss the update to the Public Improvement District No. 2 and 4 Assessment Plan.

Director of Financial Services Portis presented an update to the Public Improvement District No. 2 and 4 Assessment Plan.

5. Discuss the development agreement for the Missouri City Middle School gymnasium project.

Assistant City Attorney Quintal presented on the development agreement between Fort Bend County, TIRZ No. 1 Board and the Missouri City Development Advisory for the Missouri City Middle School gymnasium project. The requested amount from the City would be of a \$1 million over the course of the project with a reimbursement. Director Edwards asked about the completion of the project. General Manager Snipes stated they anticipate having the project complete within a year.

6. ADJOURN

Without objection, Chair Ford adjourned the meeting at 6:01 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary