



MISSOURI CITY DEVELOPMENT AUTHORITY MEETING AGENDA

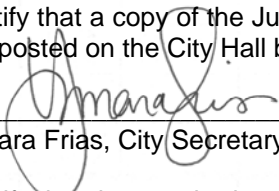
Notice is hereby given of a meeting of the Board of Directors of the Missouri City Development Authority to be held on **June 2, 2014**, at **5:30 p.m.** at: **City Hall, Council Chambers**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. ROLL CALL
2. Approval of the minutes of the meeting of December 16, 2013.
3. Public comments.
4. Consider the election of officers.
5. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Development Authority meetings. To better serve you requests should be received 24 hours prior to the meetings. Please contact Maria Gonzalez, City Secretary, at 281.403.8686.

CERTIFICATION

I certify that a copy of the June 2, 2014 agenda of items to be considered by the Missouri City Development Authority was posted on the City Hall bulletin board on May 30, 2014 at 4:00 p.m.



Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items for consideration by the Board of Directors was removed by me from the City Hall bulletin board on the ____ day of _____, 2014.



**Missouri City Development Authority Minutes
December 16, 2013**

1. CALL TO ORDER

The Board of Directors of the Missouri City Development Authority held a meeting on Monday, December 16, 2013, at 5:30 p.m. in the Council Conference Room behind Council Chambers, 1522 Texas Parkway, Missouri City, Texas.

Present were Chairman Owen, Directors Wyatt, Nguyen, Smith and Emery; General Manager Broussard, City Attorney Kelley and City Secretary Gonzalez, Assistant City Manager Atkinson, Assistant City Manager Elmer, Development Services Director Smith and Frank Hester. Those absent: Director Ford and Director Elackatt

Chairman Owen called the meeting to order at 5:41 p.m.

2. Approval of the minutes of the meeting of November 4, 2013.

Director Emery moved to approve the minutes of the November 4, 2013, meeting; and the motion was seconded by Director Nguyen. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

4. Consider authorizing the execution of an Interlocal Agreement for Regional Road Improvements for the extension of Vicksburg Boulevard among Fort Bend County; the City of Missouri City; Reinvestment Zone Number Two, City of Missouri City; Missouri City Development Authority; Fort Bend County Municipal Utility District No. 47 and Fort Bend County Municipal Utility District No. 48.

City Manager Broussard noted City Council approved this Interlocal agreement for regional road improvements during the December 2, 2013, Regular City Council meeting.

Director Smith moved to approve t the execution of an Interlocal Agreement for Regional Road Improvements for the extension of Vicksburg Boulevard among Fort Bend County; the City of Missouri City; Reinvestment Zone Number Two, City of Missouri City; Missouri City Development Authority; Fort Bend County Municipal Utility District No. 47 and Fort Bend County Municipal Utility District No. 48.; and the motion was seconded by Director Emery. **MOTION PASSED UNANIMOUSLY.**

5. Adjourn.

Director Smith moved to adjourn the meeting at 5:44 p.m., and the motion was seconded by Director Nguyen. Motion passed unanimously. Meeting adjourned.

BY: _____
Allen Owen, Chairman

ATTEST: _____
Danny Nguyen, Secretary



**Missouri City Development Authority
Agenda Item Cover Memo
June 2, 2014**

To: Missouri City Development Authority Board of Directors
Agenda Item: 4 Election of officers
Submitted by: E. Joyce Iyamu, First Assistant City Attorney

SYNOPSIS

The Missouri City Development Authority (MCDA) is responsible for the management of all public improvement districts (PIDs) and tax increment reinvestment zones (TIRZs) created by the City of Missouri City (the "City"). The bylaws for the MCDA provide for a chairperson of the board of directors (the "Board"), one or more vice chairpersons of the Board, a president, one or more vice presidents, a secretary, a treasurer, and such other officers as the Board may from time to time elect or appoint. One person may hold more than one office, except that the chairperson of the board and the president of the board may not hold the office of secretary. The term for each officer other than the chairperson is two years. Pursuant to the MCDA bylaws, the chairperson of the Board is appointed by the mayor and serves for a term designated by the mayor.

BACKGROUND

The current officers for the Board are as follows:

| | |
|--|---|
| Allen Owen, Mayor – President/Chairperson | Edward Broussard, City Manager - General Manager |
| Vacant – Vice chairperson | Vacant - Vice president |
| Vacant- Secretary | Maria Gonzalez, City Secretary - Assistant Secretary |
| Vacant - Treasurer | |

FISCAL ANALYSIS

A fiscal impact resulting from the election of officers for the MCDA is not anticipated.

SUPPORTING MATERIALS

1. Article III, Officers, of the MCDA bylaws

STAFF'S RECOMMENDATION

Elect officers.