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CHERYL STERLING
Director
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Director



ANTHONY G. MAROULIS
Director/Secretary
FLOYD EMERY
Director
BILL ATKINSON
Interim General Manager
MARIA JACKSON
Assistant Secretary

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 **Monday, June 15, 2020, at 5:45 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 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.

NOTICE REGARDING PUBLIC PARTICIPATION

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting.

The meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Any person interested in speaking on any item on the agenda must notify the City by one of the following methods **before 4:00 p.m. on the day of the meeting**:

1. Email or call the City Secretary at CSO@missouricitytx.gov or 281-403-8686; or,
2. Submit a "Public Comment Form" to the City Secretary from the following webpage: <https://bit.ly/39pw73Q>.

The request must include the speaker's name, address, email address, phone number and the agenda item number.

To livestream the meeting, the public may access the following link:
<https://www.missouricitytx.gov/780/MCTV>.

To access the meeting agenda packet in PDF format, the public may access the following link:
<https://www.missouricitytx.gov/575/Missouri-City-Development-Authority>.

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1. ROLL CALL
 2. Consider approving the minutes of the meeting of May 4, 2020.
 3. Public comments.
 4. Consider and discuss the Fiscal Year 2021 proposed budget for the Missouri City Development Authority.

5. Consider and discuss the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4.
6. Consider and discuss the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.
7. **CLOSED EXECUTIVE SESSION**
The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.
8. 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 Jackson, City Secretary, at 281.403.8500.

CERTIFICATION

I certify that a copy of the June 15, 2020 agenda of items to be considered by the Missouri City Development Authority was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on June 11, 2020, at 4:00 p.m.



Yomara Frias, City Secretary Department