

**ROBIN J. ELACKATT**  
Chair  
**ANTHONY G. MAROULIS**  
Vice-Chair/Secretary  
**VASHAUNDRA EDWARDS**  
Director  
**LYNN CLOUSER**  
Director  
**CHERYL STERLING**  
Director



**JEFFREY L. BONEY**  
Director  
**FLOYD EMERY**  
Director  
**VACANT**  
General Manager  
**MARIA JACKSON**  
Assistant Secretary

## **MISSOURI CITY DEVELOPMENT AUTHORITY MEETING AGENDA**

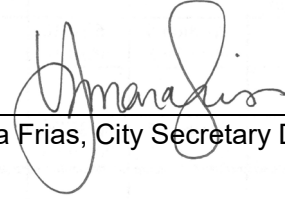
Notice is hereby given of a meeting of the Board of Directors of the Missouri City Development Authority to be held on **Tuesday, July 6, 2021, at 5:15 p.m.** at **Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, 77489**, for the purpose of considering the following agenda items. 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. Consider approving the minutes of the Missouri City Development Authority Board of Directors meetings of August 3, 2020, and September 8, 2020.
3. Public comments.
4. Consider appointing an interim General Manager.
5. Consider authorizing the Interim General Manager to execute an agreement for an agreed-upon procedures report for the Missouri City Middle School Gymnasium Project.
6. Consider authorizing the Interim General Manager to execute an agreement for an agreed-upon procedures report for Lakeshore Harbour, Section No. 8.
7. Consider authorizing the reimbursement of specialized legal services project costs to the City of Missouri City pursuant to the Agreement by and between the City of Missouri City, Texas; Reinvestment Zone Number Two, City of Missouri City, Texas; and the Missouri City Development Authority.
8. **CLOSED EXECUTIVE SESSION**  
*The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.*
9. **RECONVENE**  
*Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.*
10. **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 Michael Tubbs, Facilities and Fleet Manager, at 281.403.8500.**

### **CERTIFICATION**

I certify that a copy of the July 6, 2021, agenda of items to be considered by the Board of Directors was posted on the City Hall bulletin board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code on July 1, 2021 at 4:30 p.m.



\_\_\_\_\_  
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items to be considered by the Board of Directors was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2021.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_