

**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 MINUTES**

The Board of Directors of the Missouri City Development Authority held a meeting on **Tuesday, July 6, 2021**, at **5:15 p.m.** in the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

### **1. CALL TO ORDER**

Vice Chair Maroulis called the meeting to order at 5:18 p.m.

Those also present: Directors Clouser, Sterling, and Boney; Interim City Manager Atkinson, Assistant Secretary Jackson, Assistant City Manager Martel, City Attorney Iyamu, Director of Financial Services Portis, and Director of Communications Walker. Absent: Mayor Elackatt, Councilmember Edwards and Councilmember Emery.

### **2. Consider approving the minutes of the Missouri City Development Authority Board of Directors meetings of August 3, 2020, and September 8, 2020.**

Director Clouser moved to approve the minutes of the Missouri City Development Authority Board of Directors meetings of August 3, 2020, and September 8, 2020. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

### **3. Public comments.**

There were no public comments.

### **4. Consider appointing an interim General Manager.**

Director Boney moved to appoint interim City Manager Bill Atkinson as interim General Manager. Director Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

### **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.**

Director Sterling moved to authorize the Interim General Manager to execute an agreement for an agreed-upon procedures report for the Missouri City Middle School Gymnasium Project. Director Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

### **6. Consider authorizing the Interim General Manager to execute an agreement for an agreed-upon procedures report for Lakeshore Harbour, Section No. 8.**

Director Boney moved to authorize the Interim General Manager to execute an agreement for an agreed-upon procedures report for Lakeshore Harbour, Section No. 8. Director Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

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.**

Director Sterling moved to authorize 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. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

**8. ADJOURN**

Without objection, Vice Chair Maroulis adjourned the meeting at 5:29 p.m.

**BY:** \_\_\_\_\_  
Robin J. Elackatt, Chair

**ATTEST:** \_\_\_\_\_  
Anthony G. Maroulis, Secretary