

Robert Franklin, President
Anne Sundquist, Vice President
Basil Tate, Treasurer
Michael Doherty
Brenda Escalon



Rachel Steele, EDC Director
Don Doering, City Administrator
Leonard Schneider, 4A EDC Attorney
Beverly Standley, Finance Administrator

4A ECONOMIC DEVELOPMENT CORPORATION

MINUTES REGULAR MEETING THURSDAY, JULY 13, 2023 – 4:00 P.M.

1. **CALL MEETING TO ORDER**

Director Sundquist called the meeting to order at 4:00 pm.

a. **INVOCATION**

Director Tate offered the invocation.

PLEDEGE OF ALLEGIANCE

Director Escalon led the pledge of allegiance to the United States flag.

b. **ROLL CALL AND CERTIFICATION OF QUORUM**

Director Sundquist called roll and certified a quorum present with the following 4A EDC Board members in attendance: Robert Franklin, Anne Sundquist, Basil Tate, Michael Doherty and Brenda Escalon.

Absent: NONE

Staff present: Economic Development Director, Rachel Steele, City Administrator Don Doering, City Engineer, Tim Robertson.

2. **CITIZENS FORUM**

(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)
None.

3. **TREASURER'S REPORT –**

(Treasurer, Basil Tate)

Mr. Tate provided a summary of the expenses and revenues. The Board took no action on the report.

4. **CONSENT AGENDA – ROUTINE ITEMS:**

*(This portion of the agenda consists of items considered to be routine and **can be enacted by one motion** unless separate discussion is requested by a Board Director or a citizen.)*

Minutes	Date
Approval of Minutes	June 8, 2023
Invoices	Amount
Rain 4 Rent (TWS)	\$26,171.62
Gemini Contracting Services (TWS)	\$8,000.00
Rachel Steele Invoice	\$4,812.50
ADIM Media Invoice	\$4,150.00
VERTEX (FM 1774 Geo-Tech)	\$1,875.00
Flyer View Group, LLC	\$1,097.50
CommGate	\$731.71
Liles Parker (May)	\$838.50
Liles Parker (June)	\$172.00
High Star, Inc. (Rent)	\$625.00
Bleyl Engineering (May)	\$592.50
Amazon/AMEX	\$349.00
Houston Business Journal	\$110.00
OCS- IT Support	\$31.25
FirstNet (Phone Line)	\$20.91

MOTION: Upon a motion to approve the Consent Agenda made by Director Escalon and seconded by Director Tate, the Board members voted, and the motion carried unanimously, 4-0.

5. **CONSIDERATION:** Discuss and take action to select professional services contract for FM 149 site development.

Ms. Steele reviewed the proposals for services with the Board.

MOTION: Upon a motion by Director Franklin to approve the professional services contract with Venturi Engineers for FM 149 site development, and a second made by Director Doherty, the Board members voted, and the motion carried unanimously, 5-0.

6. **WORKSHOP:** Social Media Strategy Development.

7. EXECUTIVE SESSION

Director Franklin convened the 4A Economic Development Corporation in Executive Session at 4:30 pm under Texas Local Government Code:

- a. Section 551.072 Texas Local Government Code- Deliberations about Real Property related to the FM 1774 Sewer Extension;

Director Franklin adjourned the Closed Executive Session at 4:50 PM.

8. **CONSIDERATION-** Discuss and take action on items discussed in Executive Session.

MOTION: Upon a motion by Director Sundquist to direct Corporate Attorney and Executive Director to prepare and enter into negotiations with offer

limits for a tract of land not to exceed 3 acres along FM 1774, and a second made by Director Tate, the Board members voted, and the motion carried unanimously, 5-0.

9. **CONSIDERATION:** Discuss and take action to amend FY 2023 Project List.
The Board took no action on the item.

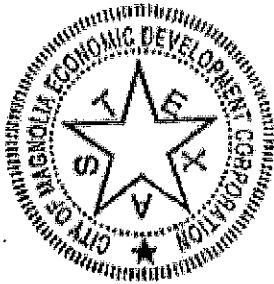
10. Future Agenda Items

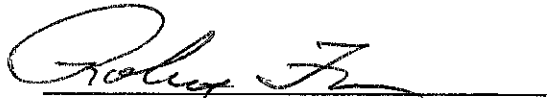
The Board requested the following be considered as part of the next meeting

- Status of FM 1774 property acquisition

11. ADJOURN

MOTION: Upon a motion to adjourn made by Director Escalon and seconded by Director Tate, the Board members voted, the motion carried unanimously, 5-0 and the meeting was adjourned at 4:57 pm.





Robert Franklin, President
Magnolia 4A Economic Development
Corporation

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on July 13, 2023, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:


Basil Tate, Treasurer
Magnolia 4A Economic Development Corporation