

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, NOVEMBER 09, 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 Sundquist 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: Anne Sundquist, Basil Tate, and Brenda Escalon.

Absent: Robert Franklin and Michael Doherty

Staff present: Economic Development Director, Rachel Steele, City Administrator Don Doering, Corporation Attorney, Leonard Schneider.

2. CITIZENS FORUM

(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)

3. TREASURER'S REPORT –

(Treasurer, Basil Tate)

Mr. Tate provided a summary, 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	October 12, 2023
Invoices	Amount
Flock Safety (2024 Project)	\$30,600.00

Rain 4 Rent (TWS)	\$26,171.62
Gemini Contracting Services (TWS)	\$8,000.00
Rachel Steele Invoice	\$4,812.50
Bleyl Engineering	\$2,410.00
Corben Wendt (Oct. 9-20)	\$726.75
High Star, Inc. (Rent)	\$678.00
FirstNet (Phone Line)	\$20.93
OCS (IT Intern Setup)	\$62.50

MOTION: Director Escalon moved for the approval of the consent agenda without the FLOCK invoice statement. Director Tate seconded the motion, which passed unanimously, 3-0.

5. EXECUTIVE SESSION

Director Sundquist adjourned into Executive Session at 4:05 pm.

The 4A EDC may convene in Executive Session under Texas Local Government Code:

- a. Section 551.072 Texas Local Government Code- Deliberations about Real Property related to the FM 1774 sewer extension.
- b. Section 551.071 Texas Local Government Code Consultation with Attorney on procedures to sell EDC property and on land plan regarding the FM 149 tract.

Director reconvened the Board into regular session at 4:22pm

6. CONSIDERATION: Discuss and take action on items discussed in Executive Session.

MOTION: Director Escalon made a motion to direct the Executive Director to retain a consultant to facilitate an addendum to the Wetlands & Jurisdictional Waters of the U.S. assessment on the FM 149 tract. Director Tate seconded the motion, which passed unanimously, 3-0,

7. CONSIDERATION: Amend Resolution 20024-001 contract agreement with the Flock Group for automated license plate reader program.

Mr. Schneider explained that the vendor, FLOCK as part of their contract is requesting an additional indemnification which has to be considered by TxDOT. Until the City has a chance to discuss the indemnification clause, Mr. Schneider advised the Board hold on approving the updated resolution. The Board took no action on the item.

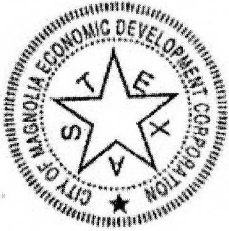
8. WORKSHOP: FM 149 Tract Land Planning by Venturi Engineering

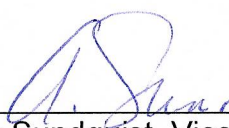
9. Future Agenda Items

- a. Update on FLOCK
- b. Executive Director annual contract
- c. FM 149 tract- land planning

10. Adjourn

MOTION: Upon a motion to adjourn made by Director Escalon and seconded by Director Tate, the Board members voted, the motion carried unanimously, 3-0 and the meeting was adjourned at 4:59 pm.





Anne Sundquist, Vice 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 November 9, 2023, by the Board of the City of Magnolia 4A Economic Development Corporation.

ATTEST:



Basil Tate, Treasurer
Magnolia 4A Economic Development
Corporation