

Brenda Hoppe, Vice President
Barbara Gardner, Treasurer
Kevin Moore
Clyde Hunt
David Arevalo
Joshua Chadwick
Trevor Brown



Kandice Garrett, City Secretary
Leonard Schneider, City Attorney
Rachel Steele, 4B Executive Director

NOTICE OF PUBLIC MEETING

4B COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING

THURSDAY, JANUARY 14, 2021 – 5:00P.M.

Sewall Smith City Council Chambers
18111 Buddy Riley Blvd., Magnolia, Texas 77354

The 4B Community Development Corporation of the City of Magnolia, Texas, reserves the right to meet in Closed Execution Session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security Devices); § 551.086 (Deliberations about competitive matters); and § 551.087 (Deliberation about Economic Development Matters).

AGENDA

1. **CALL TO ORDER**

- a. INVOCATION
- b. PLEDGE OF ALLEGIANCE
- c. ROLL CALL AND CERTIFICATION OF QUORUM

2. **CITIZENS FORUM**

*(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)
(For matters not on the agenda. Comments shall be limited to **three (3) minutes per person**. Comments by the Board shall be limited to:*

- a. Statements of specific factual information given in response to an inquiry;*
- b. A recitation of existing policy in response to an inquiry;*
- c. A proposal to place the subject on a future agenda.*

3. **ANNOUNCEMENTS**

(Hear announcements concerning items of community interest from the Board members and City staff for which no action shall be taken or discussed.)

4. **ELECTION OF OFFICERS**

The Board will nominate and install a President, Vice-President and Treasurer for 2021.

5. **TREASURER'S REPORT**

(Director Barbara Gardner)

- a. Update on revenues and expenditures
- b. Monthly sales tax report

6. **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	12-10-2020
Vendor	Amount
November	
Liles Parker	\$92.50
December:	
Liles Parker*	\$92.50
Daniel's Landscaping	\$2,500.00
Magnolia Hardware & Supply, Inc. (INV.)	\$68.96
Magnolia Hardware & Supply, Inc. (INV.)	\$37.98
Verizon	\$37.99

7. **PRESENTATION** – 4B Corporations in Texas
(Executive Director, Rachel Steele)
8. **CONSIDERATION** – Discussion and possible action on the storage shed at Unity Park
(City Administrator, Don Doering)
9. **CONSIDERATION** – Review and discussion of Unity Park Maintenance Prioritization List
(Director Joshua Chadwick)
Review and prioritization of maintenance at Unity Park
10. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. Unity Park
 - Tent and Convex Disposal Schedule
 - Asset Itemization
 - b. Grant and Community Development Opportunities
 - c. Magnolia Gateways –
 - FM 1488 (East and West)
 - FM 1774 (North and South)
 - d. Downtown Revitalization Eligible Projects
 - e. Shared Services Agreement
 - f. Business Promotion Expansion Activities – *(approved March 2013)*
 - g. Executive Director's Report
11. **REQUEST FOR AGENDA ITEMS**
12. **ADJOURN**

Certification of Agenda Posting

I, the undersigned authority, do hereby certify that this Notice of a Meeting of the Magnolia 4B Community Development Corporation was posted on the bulletin board of City Hall 18111 Buddy Riley Blvd., Magnolia, Texas, and on the City's website at www.cityofmagnolia.com on January 11, 2021, on or before 4:00 p.m. and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Kandice Garrett, City Secretary



Disabled Accommodation: In compliance with the Americans with Disabilities Act ("ADA"), if you need special assistance to participate in this meeting, please contact the City Secretary's office at 281-356-0550. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.