

Brenda Hoppe, President  
Joshua Chadwick, Vice President  
Barbara Gardner, Treasurer  
Clyde Hunt  
Trevor Brown  
Lisa Grant  
Janna Hartigan



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

## NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION  
AGENDA  
MONTHLY MEETING  
THURSDAY, FEBRUARY 10, 2022 – 5:30 P.M.  
Magnolia City Hall Conference Room  
18111 Buddy Riley Blvd., Magnolia, Texas 77354**

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)*
3. **ANNOUNCEMENTS**
4. **TREASURER'S REPORT** – (Director Barbara Gardener)
  - a. Update on revenues and expenditures
  - b. Monthly sales tax summary
  - c. 2021 Sales Tax Generators
5. **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	January 13, 2022
Invoices	Amount
Rachel Steele	\$4,583.33
Liles Parker	\$370.00
Debbie Williams	\$75.00

6. **CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION NO. 4BR-2022-002 VANDELISM POLICY FOR WILLIAMS PAVILION AND MAGNOLIA CITY PARK**
7. **CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON POTENTIAL JOB FAIR PILOT PROGRAM**
8. **CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE 2022 BUSINESS IMPROVEMENT GRANT (BIG) PROGRAM**
9. **CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION ON POTENTIAL 2022 BUDGET AMENDMENT**
10. **EXECUTIVE SESSION**  
The 4B EDC may convene in Executive Session:
  - a. In accordance with Government Code 551.072 DELIBERATION REGARDING REAL PROPERTY; to deliberate the purchase, exchange, lease, or value of real property of approximately 1-2 acres inside the City Limits.
11. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.
12. **CONSIDERATION – DISCUSS AND TAKE POSSIBLE ACTION TO DEVELOP A CORPORATE MISSION AND VISION STATEMENT**
13. **APPROVED PROJECTS REPORTS/UPDATES**
  - a. **Festival Committee Announcements**
  - b. **Unity Park** (Approved 2006-2007)
  - c. **Grow Magnolia:**
  - d. **Downtown Upgrades** (Approved 2011)
14. **FUTURE AGENDA ITEMS**
15. **ADJOURN**

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 above 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).

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

### CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofmagnolia.com](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code.

DATE 2/7/2022  
TIME 4:00 PM  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

