

Brenda Hoppe, President  
Joshua Chadwick, Vice President  
Barbara Gardner, Treasurer  
Clyde Hunt  
Trevor Brown  
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, MARCH 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
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	February 10, 2022
Invoices	Amount
Rachel Steele	\$4,583.33
Amazon- Changing Station	229.00
CivicPlus	\$1,443.75
Magnolia Chamber	\$10.00
O'Connor & Associates	\$1,800.00

6. **PRESENTATION – ORGANIZATIONAL UPDATE FROM THE MAGNOLIA FESTIVAL COMMITTEE**
7. **CONSIDERATION – REVIEW AND TAKE POSSIBLE ACTION ON MAGNOLIA FESTIVAL COMMITTEE 2022 ANNUAL MAGNOLIA SHOWDOWN BBQ COOKOFF EVENT BUDGET**
8. **CONSIDERATION – REVIEW AND TAKE POSSIBLE ACTION ON UNITY PARK EVENT RELATED MAINTENANCE TO SUPPORT 2022 BBQ COOKOFF EVENT**
9. **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.
10. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.
11. **APPROVED PROJECTS REPORTS/UPDATES AND STATUS**
  - a. **Unity Park** (Apvd.2006-2007)
  - b. **Grow Magnolia:**
  - c. **Downtown Upgrades** (Approved 2011)
  - d. **Magnolia Festival Committee**
  - e. **The Stroll Committee**

## **12. FUTURE AGENDA ITEMS**

## **13. 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 3/7/2022  
TIME 4:00 PM  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

