

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, APRIL 14, 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
	March 10, 2022
Invoices	Amount
Rachel Steele	\$4,583.33
Liles Parker (February)	\$203.50
Office Depot	\$74.50
Amazon (Diaper Changing Station- Apvd. March 2022)	\$270.63

6. **CONSIDERATION – DISCUSS AND TAKE ACTION TO SELECT DESIGN FOR LED SIGN AT MAGNOLIA CITY HALL**
7. **CONSIDERATION – DISCUSS AND TAKE ACTION ON DESIGN AND LOCATION OF MONUMENT SIGN FOR FM 1488 AT SPUR 149**
8. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROPOSAL TO FUND COMPONENTS OF THE CITY OF MAGNOLIA TRANSPORTATION PLAN**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION ON MEMBERSHIP TO TEXAS RECREATION AND PARKS SOCIETY FOR PURPOSE OF MAINTENANCE TRAINING**
10. **CONSIDERATION – DISCUSS AND TAKE ACTION ON BUSINESS IMPROVEMENT GRANT APPLICATION FOR 415 MAGNOLIA BOULEVARD**
11. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROPOSAL FOR SURVEYING SERVICES FOR COMMERCE STREET TRACT**
12. **CONSIDERATION – DISCUSS AND TAKE ACTION ON FEASIBILITY STUDY PROPOSAL FOR COMMERCE STREET TRACT**
13. **CONSIDERATION – DISCUSS AND TAKE ACTION ON ADIM MEDIA PROPOSAL FOR MARKETING AND BUSINESS RECRUITMENT SERVICES**
14. **CONSIDERATION – DISCUSS AND TAKE ACTION TO ADOPT A RESOLUTION RECOGNIZING 2022 SMALL BUSINESS WEEK IN MAGNOLIA TEXAS**
15. **EXECUTIVE SESSION**

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).

  - a. **The 4B Board of Directors may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorney regarding the Magnolia Festival Committee and 4B Funds**
  - b. **The 4B Board of Directors may enter into executive session under Texas Government Code Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property**

16. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.
17. **CONSIDERATION – DISCUSS AND TAKE ACTION ON STATUS OF THE MAGNOLIA FESTIVAL COMMITTEE FUNDS**
18. **CONSIDERATION – DISCUSS AND TAKE ACTION TO AMMEND SHARED SERVICES AGREEMENT FOR PLANNING COORDINATIONS SERVICES ASSOCIATED WITH MONTHLY PLANNING REPORTS AND GRANT APPLICATIONS**
19. **APPROVED PROJECTS REPORTS/UPDATES AND STATUS**
  - a. **Unity Park** (Apvd.2006-2007)
  - b. **Downtown Upgrades** (Approved 2011)
  - c. **Monument Signs**
  - d. **Purchase of Real Property**
20. **FUTURE AGENDA ITEMS**
  - a. **2023 Project Planning**
21. **ADJOURN**

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 4.11.22  
TIME 4:20 PM  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

