

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
Andrew Hook
Brett Sims
Brandon Jacobs



4B EDC Director, Rachel Steele
City Administrator, Don Doering
4B EDC Attorney, Leonard Schneider

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
AGENDA
MONTHLY MEETING
THURSDAY, MAY 11, 2023 – 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 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	April 13, 2023
Invoices	Amount
Rachel Steele	\$4,812.50
Studio AVID-detention calculation	\$1,980.00
Liles Parker	\$408.50
High Star (Rent)	\$625.00
Strong Tower (Name Tents)	\$24.00
FirstNet (Phone line)	\$20.90

6. **CONSIDERATION:** Discuss and take action on presentation of findings by Bleyl Engineering on FM 1488-East utility extension preliminary engineering report.

7. **CONSIDERATION:** Discuss and take action on proposal to replace a concrete slab as part of the re-construction of the ADA swing at Unity Park.
8. **CONSIDERATION:** Discuss and take action on proposal for metal plates for use at Veterans Plaza in Unity Park.
9. **CONSIDERATION:** Discuss and take action to engage CORE Survey to prepare plat of Commerce Street tract.
10. **CONSIDERATION:** Discuss and take action on proposals for FY 2024 Project list

11. EXECUTIVE SESSION

The 4B Community Development Corporation 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 Commerce Street tract.

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

13. Approved Projects Reports/Updates and Status

- a. Unity Park^{'06} /Veterans Plaza^{'23} Updates
- b. Downtown Upgrades ⁽¹¹⁾
- c. Monument Signs ⁽²¹⁾

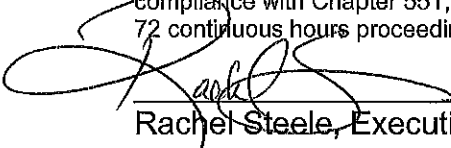
14. FUTURE AGENDA ITEMS

15. 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.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Magnolia, Texas, a place readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code. On May 8, 2023 by 5:30 PM and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.


Rachel Steele, Executive Director

5/8/23 @ 10:40AM

The Board of the Magnolia 4B Community Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized 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.)