

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



Natalie Floyd, 4B Executive Coordinator
 Kandice Garrett, City Secretary
 Leonard Schneider, City Attorney

NOTICE OF PUBLIC MEETING

4B COMMUNITY DEVELOPMENT CORPORATION

AGENDA

REGULAR MEETING

THURSDAY, MAY 13, 2021 – 5:00 P.M.

Sewall Smith City Council Chambers

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. **CITIZEN FORUM** *(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)*

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. **TREASURER'S REPORT** (Director Barbara Gardner)

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

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	04-08-2021
Vendor	Amount
December:	
Daniel's Landscaping	\$2,500.00
April:	
Daniel's Landscaping	\$2,500.00
Verizon	\$37.99
Medella Urgent Care	\$35.00
Office Depot	\$23.84

Trophies & More	\$36.50
Liles Parker	\$37.00

6. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE COORDINATOR VEHICLE ALLOWANCE/MILEAGE UPDATE**
7. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT SUBSITE**
8. **CONSIDERATION AND DISCUSSION OF TAX ABATEMENT PROGRAM**
9. **REQUEST FOR SIGNATOREE CARDS**
10. **APPROVED PROJECTS REPORTS/UPDATES**
 - a. Business Promotion Expansion Activities – (approved March 2013)
 - Land available for parking near The Stroll
11. **FUTURE AGENDA ITEMS**
12. **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, in compliance with Chapter 551, Texas Government Code.

DATE _____

TIME _____

TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

