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, JULY 8, 2021 - 5:30 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. CITIZENS 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  | 06-10-2021 |
| Vendor               | Amount     |
| June:                |            |
| Daniel's Landscaping | \$2,500.00 |
| Sign Boss            | \$49.50    |
| Magnolia Tire        | \$320.00   |

6. CONSIDERATION AND POSSIBLE ACTION - FAÇADE IMPROVEMENT GRANT

- CONSIDERATION ADDITION OF SEWER LINE ON S. FM 1774 TO FRIENDSHIP DR.
- 8. CONSIDERATION APPROVE PROPOSED BUDGET AS PRESENTED
- 9. CONSIDERATION APPROVE ADMINISTRATIVE SERVICES AGREEMENT
- 10. APPROVED PROJECTS REPORTS/UPDATES
  - a. Business Promotion Expansion Activities (approved March 2013)
    - Land available for parking near The Stroll
    - Economic Development Subsite Update
- 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

July 2, 2021

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Kandice Garrett City Secretary