

Brenda Hoppe, President
Joshua Chadwick, Vice President
Barbara Gardner, Treasurer
Clyde Hunt
Trevor Brown
Janna Hartigan
Brett Simms



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, AUGUST 11, 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	July 14, 2022
Invoices	Amount
Rachel Steele (July)	\$4,583.33
Liles Parker (July)	\$333.00
High Star (Improvement Grant)	\$15,000.00
SUBWAY (Improvement Grant)	\$1,948.50
Hawkeye Media	\$1,050.00

Trophies & More	\$12.00
CORE Survey (Commerce Street Survey/Topo)	\$1,850.00

6. CONSIDERATION – DISCUSS AND TAKE ACTION ON FY 2022 BUDGET AMENDMENT

7. CONSIDERATION – DISCUSS AND TAKE ACTION TO FINALIZE 2023 PROJECT LIST

8. EXECUTIVE SESSION

The 4B Community Development Corporation may convene in Executive Session under Texas Local Government Code:

- a. Section 551.074- Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Executive Director.

9. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

10. APPROVED PROJECTS REPORTS/UPDATES AND STATUS

- a. **Unity Park** (2006-2007)
- b. **Downtown Upgrades** (2011)
- c. **Monument Signs** (2021)
- d. **Purchase of Real Property** (2021)

11. FUTURE AGENDA ITEMS

12. 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, in compliance with Chapter 551, Texas Government Code.

DATE 8.8.22
TIME 4:15 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary



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.)