

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



4B Executive Director, Rachel Steele  
City Secretary, Kandice Garrett  
4B EDC Attorney, Leonard Schneider

## NOTICE OF PUBLIC MEETING

### 4B COMMUNITY DEVELOPMENT CORPORATION AGENDA

#### REGULAR MEETING

THURSDAY, AUGUST 12, 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**
4. **TREASURER'S REPORT** – (Director Barbara Gardener)
  - 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	July 8, 2021
	July 26, 2021
Invoices	Amount
Greater Magnolia Chamber of Commerce	\$10.00
Central East Texas Alliance (CETA) Membership	\$110.00
Daniel's Landscaping	\$2,500.00
Liles Parker	\$330.00

Rachel Steele	\$731.25
Houston Business Journal	\$45.00

6. **CONSIDERATION AND POSSIBLE ACTION – ESTABLISHING GOALS AND OBJECTIVES FOR THE 4B FAÇADE IMPROVEMENT GRANT PROGRAM**
7. **DISCUSSION – REVIEW PROCEDURES RELATED TO PROJECT IMPLEMENTATION**
8. **APPROVED PROJECTS REPORTS/UPDATES**
  - a. **Business Promotion Expansion Activities (approved March 2013)**
    - Land Available for parking near The Stroll
    - UMC Board to meet late August for consideration*
9. **DISCUSSION – REVIEW FORMAT OF 2021 ANNUAL REPORT**
10. **DISCUSSION – REVIEW COMMERCIAL DEVELOPMENT RESOURCES**
11. **DISCUSSION – RECEIVE UPDATE ON EDC SUBSITE STATUS AND CONTENT**
12. **EXECUTIVE DIRECTOR'S REPORT**
13. **FUTURE AGENDA ITEMS**
14. **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](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code.

DATE August 9, 2021  
TIME 4:30 p.m.  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

