

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, SEPTEMBER 8, 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	August 11, 2022
Invoices	Amount
Rachel Steele (July)	\$4,583.33
Paul Michna (Improvement Grant)	\$9,378.50
Brooks & Watson (Annual Audit)	\$2,652.00
High Star (Rent)	\$625.00

FirstNet (Phone line)	\$9.23
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**6. 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 regarding real property; to deliberate the lease, sale, purchase or exchange of real property as it relates to Commerce Street Tract.

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

**8. CONSIDERATION – DISCUSS AND TAKE ACTION ON PROPOSED SHARED SERVICES AGREEMENT WITH THE CITY OF MAGNOLIA FOR FY 2022-2023**

**9. CONSIDERATION – DISCUSS AND TAKE ACTION TO APPROVE FY 2023 ANNUAL BUDGET**

**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](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code.

DATE 9/2/2022  
TIME 8:30 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.)*