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



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

## NOTICE OF PUBLIC MEETING

## 4B COMMUNITY DEVELOPMENT CORPORATION AGENDA REGULAR MEETING THURSDAY, OCTOBER 14, 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 CERTIFICAITON 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
- TREASURER'S REPORT (Director Barbara Gardener)
  - a. Update on revenues and expenditures
- 5. MONTHLY SALES TAX REPORT
  - a. Update on Comptroller's Report
- 6. CONSENT AGENDA ROUTINE ITEMS:

(This portion of the agenda consists of items considered to be routine and <u>can be enacted by one motion</u> unless separate discussion is requested by a Board Director or a citizen.)

| Minutes                      | Date              |
|------------------------------|-------------------|
| Approval of Minutes          | September 9, 2021 |
| Invoices                     | Amount            |
| Daniel's Landscaping         | \$2,500.00        |
| Rachel Steele                | \$2,600.00        |
| Liles Parker (Inv. No. 2157) | \$185.00          |

| Liles Parker (Inv. No. 2167)  | \$37.00  |
|-------------------------------|----------|
| DBS Promotional               | \$498.10 |
| Office Depot                  | \$109.08 |
| Home Depot                    | \$15.36  |
| (Unity Park)                  |          |
| AEI Engineering (Inv 0227501) | \$920.00 |
| (Due Diligence on The Stroll) |          |
| Magnolia Hardware             | \$84.23  |
| (Unity Park)                  |          |

- CONSIDERATION REVIEW AND DISCUSS PROPOSED FY 2022 PROJECT LIST.
- 8. APPROVED PROJECTS REPORTS/UPDATES
  - a. Unity Park (Approved 2006-2007)
  - b. Grow Magnolia: Program Updates
  - c. Downtown Upgrades (Approved 2011)

Land Available for parking near The Stroll

- EXECUTIVE DIRECTOR'S REPORT
- 10. FUTURE AGENDA ITEMS
- 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.

Kandice Garrett, City Secretary