

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



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, NOVEMBER 10, 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	October 13, 2022
Invoices	Amount
Rachel Steele (September)	\$4,583.33
Liles Parker (October)	\$277.50
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.91
Montgomery County Tax Assessor-Collector	\$2,458.54

6. EXECUTIVE SESSION

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

- a. Section 551.074 Texas Local Government Code - Deliberations regarding personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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

8. CONSIDERATION – DISCUSS AND TAKE ACTION ON 2023 DATA SERVICES PROPOSAL FROM REGIS

9. CONSIDERATION – DISCUSS AND TAKE ACTION ON UTILITY SERVICE PRESENTATION FOR FM 1488 - EAST

10. CONSIDERATION – DISCUSS AND TAKE ACTION TO AMMEND FY 2023 PROJECT LIST

11. APPROVED PROJECTS REPORTS/UPDATES AND STATUS

- a. **Unity Park** ⁽²⁰⁰⁶⁻²⁰⁰⁷⁾
- b. **Downtown Upgrades** ⁽²⁰¹¹⁾
- c. **Monument Signs** ⁽²⁰²¹⁾

12. FUTURE AGENDA ITEMS

13. ADJOURN

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.)

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 11.7.2022
TIME 3:45 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

