

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, DECEMBER 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	November 10, 2022
Invoices	Amount
Rachel Steele	\$4,583.33
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.90
TreeTop Products (Trash Cans)	\$17,497.59

6. **CONSIDERATION – DISCUSS AND TAKE ACTION ON SOFTWARE LICENSE FROM PLACER ANALYTICS FOR ECONOMIC DEVELOPMENT RESEARCH**
7. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH BLEYL ENGINEERING FOR FM 1774 SEWER EXTENSION PROJECT IN COORDINATION WITH MAGNOLIA 4A ECONOMIC DEVELOPMENT CORPORATION**
8. **CONSIDERATION – DISCUSS AND TAKE ACTION ON BLEYL ENGINEERING PROPOSAL FOR PRELIMINARY ENGINEERING REPORT FOR UTILITY SERVICE EXTENSION ON A NORTHEASTERN EASTERN PORTION OF FM 1488 JUST BEYOND MILL CREEK ROAD TO FM 149**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION TO AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH CORE SURVEY FOR SUPPLEMENTAL SURVEY SERVICES TO SUPPORT THE FM 1774 SEWER EXTENSION PROJECT**
10. **CONSIDERATION – DISCUSS AND TAKE ACTION TO AMMEND FY 2023 PROJECT LIST TO FINALIZE SCOPE FOR ALL CONTEMPLATED PROJECTS**
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 12.5.22
TIME 4:25 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

