

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



Natalie Floyd, Economic Dev. Coordinator
Kandice Garrett, City Secretary
Leonard Schneider, Corp. Attorney
Beverly Standley, Finance Administrator

MINUTES
4B COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING
THURSDAY JULY 26, 2021 – 5:15 P.M.
Sewall Smith City Council Chambers
18111 Buddy Riley Blvd.
Magnolia, Texas 77354

1. **CALL TO ORDER**

President Brenda Hoppe called the meeting to order at 5:22 p.m.

a. **INVOCATION**

Clyde Hunt delivered the invocation.

b. **PLEDGE OF ALLEGIANCE**

President Brenda Hoppe led the Pledge of Allegiance.

c. **ROLL CALL AND CERTIFICATION OF QUORUM**

President Brenda Hoppe called roll and certified a quorum present with the following Board members in attendance: Brenda Hoppe, Barbara Gardner, Clyde Hunt, Lisa Grant, and Trevor Brown

Absent: Joshua Chadwick

Staff present: City Administrator Don Doering, City Secretary Kandice Garrett, and Finance Administrator Beverly Standley.

2. **CITIZENS FORUM** *(No official or formal action or vote may be taken on any comment made by citizens during Citizens Forum)*

None

3. **CLOSED EXECUTIVE SESSION**

The Board of Directors will go into executive session under 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or

dismissal of employees, Economic Development Coordinator and Economic Development Director.

President Brenda Hoppe convened into Closed Executive Session at 5:24 p.m.

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

President Brenda Hoppe adjourned the Closed Executive Session and reconvened the Open Meeting at 5:50 p.m.

MOTION: Upon a motion to terminate Natalie Floyd, Economic Development Coordinator and employ an Economic Development Director at Don Doering's discretion made by Trevor Brown and seconded by Clyde Hunt, the Board members voted, and the motion carried unanimously, 5-0.

12. ADJOURN

MOTION: Upon a motion to adjourn made by Clyde Hunt and seconded by Kevin Moore, the Board members present voted, and the motion carried unanimously, 5-0 and President Hoppe adjourned the meeting at 5:52 p.m.



Brenda Hoppe, President

CERTIFICATION

I hereby certify this is a true and correct copy of the minutes of the meeting held on July 26, 2021, by the Board of the City of Magnolia 4B Community Development Corporation.

ATTEST:

Kandice Garrett, City Secretary