

Robert Franklin, President
 Jake Kelly, Vice President
 Basil Tate, Treasurer
 Anne Sundquist
 Brenda Escalon



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

NOTICE OF PUBLIC MEETING

**4A ECONOMIC DEVELOPMENT CORPORATION
 AGENDA
 REGULAR MEETING
 THURSDAY, NOVEMBER 10, 2022 – 4:00 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 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. TREASURER’S REPORT – UPDATE OF REVENUES & EXPENDITURES**
(Treasurer, Basil Tate)
 General Sales Tax Report
 Expenses and Revenues

- 4. 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	September 8, 2022
Invoices	Amount
Rachel Steele Invoice (Sept and Oct)	\$4,583.33
	\$4,583.33
ADIM Media Invoice (Oct and Nov)	\$4,150.00
	\$4,150.00
Lyles Parker (Aug-Sept)	\$462.50
	\$703.00
	\$55.50
AEI Engineering	\$1,320.11
High Star, Inc. (Rent) (Oct/Nov)	\$625.00
	\$625.00

Office Depot (Office Chair)	\$128.00
Rachel Steele (County Recordation)	\$40.00
FirstNet-Phone Line (Sept/Oct)	\$20.92
	\$20.91
Greater Magnolia Chamber (Aug. Luncheon)	\$10.00

5. CONSIDERATION – DISCUSS AND TAKE ACTION ON STATEMENTS OF QUALIFICATIONS FOR THE FM 1774 SANITARY SEWER EXTENSION PROJECT

6. EXECUTIVE SESSION

The 4A EDC may convene in Executive Session under Texas Local Government Code:

- a. Section 551.087 – Deliberations regarding economic development negotiations as it relates to the FM 149 tract.
- b. 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 PROPOSAL FROM REGIS DATA

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

10. CONSIDERATION – DISCUSS AND TAKE ACTION TO AMEND FY 2023 PROJECTED LIST RELATED TO INFRASTRUCTURE PROJECTS

11. FUTURE AGENDA ITEMS

12. ADJOURN

The 4A Economic 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.

DATE 11.7.2022
TIME 3:45 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

