

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



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

NOTICE OF PUBLIC MEETING

4A ECONOMIC DEVELOPMENT CORPORATION

AGENDA

SPECIAL MEETING

TUESDAY, NOVEMBER 22, 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. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON RAIN FOR RENT CONTRACT TO SUPPORT CITY OF MAGNOLIA TEMPORARY WATER SYSTEM**

4. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON GEMINI CONTRACT TO SUPPORT THE CITY OF MAGNOLIA TEMPORARY WATER SYSTEM**

5. **FUTURE AGENDA ITEMS**

6. **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 11.18.22
TIME 5:10 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

