

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, DECEMBER 8, 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    | November 10, 2022<br>November 22, 2022 |
| Invoices               | Amount                                 |
| Rachel Steele Invoice  | \$4,583.33                             |
| ADIM Media Invoice     | \$4,150.00                             |
| High Star, Inc. (Rent) | \$625.00                               |
| FirstNet-Phone Line    | \$20.91                                |

5. **CONSIDERATION – DISCUSS AND TAKE ACTION ON PROFESSIONAL SERVICES AGREEMENT WITH BLEYL ENGINEERING FOR FM 1774 SEWER EXTENSION**
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 SOFTWARE LICENSE FROM PLACER ANALYTICS FOR ECONOMIC DEVELOPMENT RESEARCH**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION ON QUARTERLY MEDIA REPORT**
10. **CONSIDERATION – DISCUSS AND TAKE ACTION ON FY 2023 MEETING SCHEDULE**
11. **CONSIDERATION – DISCUSS AND TAKE ACTION ON CENTERPOINT EASEMENT REQUEST WITHIN THE WESTERN PORTION OF THE MEDC'S 22.391 ACRE TRACT, TO SECURE ELECTRICAL POWER TO CITY OF MAGNOLIA WATER PLANT NO. 3**
12. **CONSIDERATION – DISCUSS AND TAKE ACTION ON TASK ORDER BY AEI ENGINEERING FOR ENGINEERING SERVICES TO SUPPORT EAST MAGNOLIA INFRASTRUCTURE STABILIZATION**
13. **CONSIDERATION – DISCUSS AND TAKE ACTION TO AUTHORIZE SUPPLEMENTAL SURVEY SERVICES AGREEMENT WITH CORE SURVEY TO SUPPORT THE FM 1774 SEWER EXTENSION PROJECT**

**14. EXECUTIVE DIRECTOR REPORT**

**15. FUTURE AGENDA ITEMS**

**16. 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](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code.

DATE 12.5.22  
TIME 3:52 PM  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary

