

Brenda Hoppe, President  
 Joshua Chadwick, Vice President  
 Barbara Gardner, Treasurer  
 Clyde Hunt  
 Andrew Hook  
 Brett Sims  
 Brandon Jacobs



4B EDC Director, Rachel Steele  
 City Administrator, Don Doering  
 4B EDC Attorney, Leonard Schneider

## NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION  
 AGENDA  
 MONTHLY MEETING  
 THURSDAY, OCTOBER 12, 2023 – 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**
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	September 14, 2023
Invoices	Amount
Venturi Engineers (Commerce Street)	\$8,600.00
AGEINT Security (Unity Park)	\$7,004.00
Barco Products	\$5,281.57
Rachel Steele	\$4,812.50
Texas Loot (Veterans Plaza)	\$1,475.00
Liles Parker (September)	\$537.50
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.90

6. **CONSIDERATION:** Discuss and take action on 2023-2024 Sales Tax Revenue Pledge with the City of Magnolia for the 2021 TxDOT SIB Loan repayment
7. **CONSIDERATION:** Discuss and take action to amend FY 2024 Project List

8. **CONSIDERATION:** Discuss and take action on Resolution 2024-001 declaring projects of the corporation for Fiscal Year 2023-2024, directing staff to publish notice of same and setting a public hearing date
9. **CONSIDERATION:** Discuss and take action on FY 2024 meeting dates
10. **CONSIDERATION:** Discuss and take action on Professional Service Agreement with Burditt Consultants for the Parks and Recreation Master Plan
11. **CONSIDERATION** and possible action regarding existing legal services for the corporation.
12. **CONSIDERATION:** Discuss and take action on letter of engagement with Messer-Fort for legal services for the corporation.
13. **Approved Projects Reports/Updates and Status**
  - a. **Unity Park<sup>06</sup>/ Veterans Plaza<sup>23</sup>**
  - b. **Monument Signs <sup>(21)</sup>**
14. **FUTURE AGENDA ITEMS**
15. **ADJOURN**

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.

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Magnolia, Texas, a place 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. On October 9, 2023 by 5:30 PM and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Rachel Steele  
Rachel Steele, Executive Director

At: 10-9-2023 @ 2:15pm  
Removed: \_\_\_\_\_

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.)