

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



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

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
 AGENDA
 MONTHLY MEETING
 THURSDAY, JANUARY 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** – (Director Barbara Gardener)
 - a. Update on revenues and expenditures
 - b. Monthly sales tax summary
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	December 8, 2022
Invoices	Amount
Rachel Steele (December)	\$4,812.49
High Star (Rent)	\$625.00
FirstNet (Phone line)	\$20.90
Liles Parker-(November)	\$111.00
Liles Parker- (December)	\$74.00
Cellular Electric- Unity Park Lighting	\$8,993.35
Matt Young Paving- Unity Park	\$17,150.00

6. **CONSIDERATION: Discuss and take action to install officers of the corporation for calendar year 2023**

- 7. PRESENTATION: Studio AVID on Commerce Street Tract
- 8. PRESENTATION: Art Wrap Traffic Signal Project
- 9. CONSIDERATION: Discuss and take action to authorize Executive Director to prepare and publish 2022 Annual Report.
- 10. CONSIDERATION: Discuss and take action to approve Liles Parker as attorney for the corporation and adopt Resolution No. 2023-01.
- 11. Approved Projects Reports/Updates and Status
 - a. Unity Park ⁽²⁰⁰⁶⁻²⁰⁰⁷⁾
 - b. Downtown Upgrades ⁽²⁰¹¹⁾
 - c. Monument Signs ⁽²⁰²¹⁾

12. FUTURE AGENDA ITEMS

13. 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.

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 11/9/2023
 TIME 12:20 PM
 TAKEN DOWN _____

Don Doering
 Don Doering, Interim City Secretary



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.)