

Brenda Hoppe, President  
 Joshua Chadwick, Vice President  
 Barbara Gardner, Treasurer  
 Clyde Hunt  
 Andrew Hook  
 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, MARCH 9, 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 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	February 9, 2023
Invoices	Amount
Bleyle Engineering (FM 1488 PER)	\$18,450.00
Rachel Steele (February)	\$4,812.49
Studio AVID	\$4,535.00
Catylist (Website plug-in)	\$1,000.00
High Star (Rent)	\$625.00
Liles Parker (February)	\$172.00
FirstNet (Phone line)	\$20.91

6. **CONSIDERATION: Discuss and take action on Venturi Engineering proposal for construction costs as it relates to Commerce Street Project.**

- 7. **CONSIDERATION: Discuss and take action on proposal from Magnolia Police Department for funding of a FLOCK Camera System as a public safety project (LGC 505.155).**
- 8. **CONSIDERATION: Discuss and take action on proposal from Magnolia Public Works to construct a covered picnic table adjacent to the splash pad at Unity Park.**

**9. EXECUTIVE SESSION**

The 4B Community Development Corporation may convene in Executive Session under Texas Local Government Code:

- a. Section 551.074 Texas Local Government Code- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

**10. CONSIDERATION- Discuss and take action on items discussed in Executive Session.**

**11. CONSIDERATION: Discuss and take action on amendment to 2023 Project List**

**12. Approved Projects Reports/Updates and Status**

- a. **Unity Park<sup>(06)</sup> Updates**
- b. **Downtown Upgrades <sup>(11)</sup>**
- c. **Monument Signs <sup>(21)</sup>**

**13. FUTURE AGENDA ITEMS**


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

DATE 3/6/23  
 TIME 4:12 PM  
 TAKEN DOWN \_\_\_\_\_

  
 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.)*