

Brenda Hoppe, President  
 Joshua Chadwick, Vice President  
 Barbara Gardner, Treasurer  
 Kevin Moore  
 Clyde Hunt  
 Trevor Brown  
 Lisa Grant



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

## NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION  
 AGENDA  
 SPECIAL MEETING  
 TUESDAY, NOVEMBER 16, 2021 – 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	September 9, 2021
Invoices	Amount
Rachel Steele (September)	\$2,600.00
Rachel Steele (October)	\$2,600.00
Liles Parker (Inv. No. 2157)	\$185.00
Liles Parker (Inv. No. 2167)	\$37.00
Liles Parker (Inv. No. 2178)	37.00
DBS Promotional	\$498.10
Office Depot	\$109.08

Home Depot (Unity Park)	\$15.36
AEI Engineering (Inv. 0227501) (Due Diligence Commerce St. Parking)	\$920.00
AEI Engineering (Inv. 0228459) (Due Diligence Commerce St. Parking)	\$3,961.25
Magnolia Hardware (Unity Park)	\$84.23
Amy Johnston Photography	\$12.50
Brenda Hoppe Magnolia Festival Committee Website	\$244.00

6. **CONSIDERATION – DISCUSS AND TAKE ACTION ON 30-DAY TERMINATION NOTICE WITH DANIEL’S LANDSCAPING**
7. **DISCUSSION – RECEIVE PRESENTATION FROM AEI ENGINEERING ON COMMERCE STREET FEASIBILITY REPORT**
8. **CONSIDERATION – REVIEW AND DISCUSS PROPOSED FY 2022 MAGNOLIA 4A COMMUNITY DEVELOPMENT CAPITAL IMPROVEMENT PROJECT LIST (CDCIP)**
9. **CONSIDERATION – DISCUSS AND TAKE ACTION TO APPROVE EXPENSES RELATED TO UNITY PARK AND THE STROLL TRASH CANS**
10. **DISCUSSION – RECEIVE PRESENTATION FROM AGEINT SECURITY ON SECURITY CAMERAS FOR UNITY PARK**
11. **CONSIDERATION – AMEND FY 2022 ADMINISTRATIVE SERVICES AGREEMENT**
12. **CONSIDERATION – REVIEW AND DISCUSS FY 2022 EXECUTIVE DIRECTOR’S CONTRACT**
13. **CLOSED EXECUTIVE SESSION**  
The Board of Directors will go into executive session under 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees, Economic Development Coordinator and Economic Development Director.

14. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

15. **APPROVED PROJECTS REPORTS/UPDATES**  
a. **Festival Committee Updates/Announcements**  
b. **Unity Park** (Approved 2006-2007)  
c. **Grow Magnolia: Program Updates**  
d. **LED City Hall Sign**  
e. **Downtown Upgrades** (Approved 2011)

16. **FUTURE AGENDA ITEMS**

17. **ADJOURN**

The 4B Community 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 11/12/21  
TIME 3:30 p.m.  
TAKEN DOWN \_\_\_\_\_

Kandice Garrett  
Kandice Garrett, City Secretary