

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, AUGUST 10, 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
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	July 13, 2023
Invoices	Amount
McKenna Contracting	\$8,064.00
Rachel Steele	\$4,812.50
Venturi Engineers	\$3,500.00
BrooksWatson & Co., PLLC (Audit)	\$2,750.00
EHRA (Planning Grant)	\$1,915.00
High Star (Rent)	\$625.00
Liles Parker (July)	\$236.50
FirstNet (Phone line)	\$20.90

6. **CONSIDERATION:** Discuss and take action on Business Improvement Grant Application for Renaissance Center, 18535 FM 1488 Magnolia, Texas
7. **CONSIDERATION:** Discuss and take action on Business Improvement Grant Application for Assurance Auto Services, 18665 FM 1488 Magnolia, Texas

8. **CONSIDERATION:** Discuss and take action on CORE Survey proposal to update topography survey related to Commerce Street tract
9. **CONSIDERATION:** Discuss and take action on SIB loan payment options
10. **CONSIDERATION:** Discuss and take action to form a Parks and Recreation Master Plan RFQ Selection Sub-Committee
11. **CONSIDERATION:** Discuss and take action on FY 2022-2023 budget amendment
12. **WORKSHOP:** Discussion of Fiscal Year 2023-2024 Magnolia Economic Development Corporation Budget
13. **EXECUTIVE SESSION:** The 4B Community Development Corporation may convene in Executive Session under Texas Local Government Code:
 - a. Section 551.071 Consultation with Attorney (Legal advice on budget)
14. **CONSIDERATION-** Discuss and take action on items discussed in Executive Session.
15. **CONSIDERATION:** Discuss and take action on FY 2023-2024 Budget proposal
16. **Approved Projects Reports/Updates and Status**
 - a. **Unity Park⁰⁶/ Veterans Plaza²³**
 - b. **Monument Signs ⁽²¹⁾**

17. FUTURE AGENDA ITEMS

18. 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 August 7, 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: 3:30 8/7/2023
 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.)