

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, APRIL 13, 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 | March 9, 2023 |
| Invoices | Amount |
| Rachel Steele | \$4,812.49 |
| Bleyle Engineering (FM 1488 PER Engineering) | \$10,286.03 |
| Bleyle Engineering (FM 1774 Sewer) | \$5,000.00 |
| Liles Parker | \$322.50 |
| High Star Rent | \$625.00 |
| OCS (IT Support) | \$62.50 |
| FirstNet (Phone line) | \$20.91 |

6. **PRESENTATION:** Mid-year status report on FY 2023 projects.

7. **CONSIDERATION:** Discuss and take action to approve Resolution 2023-002 to approve settlement with Fidelity National Title Group.
8. **CONSIDERATION:** Discuss and take action on proposal from Magnolia Public Works to replace a concrete base as part of the re-construction of the ADA swing at Unity Park.
9. **PRESENTATION:** Veterans Monument Eagle Scout Lamm Project at Unity Park.
10. **CONSIDERATION:** Discuss and take action to amend shared services agreement with the City of Magnolia.
11. **CONSIDERATION:** Discuss and take action to amend 2023 Project List.
12. **CONSIDERATION:** Discuss and take action to identify FY 2024 project priorities.
13. **CONSIDERATION:** Discuss and take action on Resolution 2023-003 in recognition of Economic Development Week May 8-13, 2023.
14. **Approved Projects Reports/Updates and Status**
 - a. **Unity Park⁽¹⁰⁶⁾ Updates**
 - b. **Downtown Upgrades⁽¹¹⁾**
 - c. **Monument Signs⁽²¹⁾**


15. FUTURE AGENDA ITEMS

16. 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 April 10, 2023 by 5:30 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

 @ 3:15 4/10/23
 Rachel Steele, Executive Director

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.)