

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, SEPTEMBER 14, 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)
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	August 10, 2023
Invoices	Amount
Rachel Steele	\$4,812.50
W&P Consulting	\$2,900.00
Fermin Soto Masonry	\$2,200.00
Liles Parker (August)	\$1,268.50
High Star (Rent)	\$625.00
Studio AVID	\$490.00
FirstNet (Phone line)	\$20.90

6. EXECUTIVE SESSION

The 4B CDC may convene in Executive Session under Texas Local Government Code:

- a. Section 551.071 Texas Local Government Code- Consultation with Attorney to receive legal advice on procedures and on adoption of projects

7. **CONSIDERATION-** Discuss and take action on items discussed in Executive Session.
8. **PRESENTATION:** Top 3 respondents to Magnolia 4B Parks and Recreation Master Plan Request for Qualifications
9. **CONSIDERATION:** Discuss and take action to select consultant team for the 2023-2024 Parks and Recreation Master Plan RFQ
10. **CONSIDERATION:** Discuss and take action to establish a TxDOT SIB Loan Negotiation Sub-Committee.
11. **Approved Projects Reports/Updates and Status**
 - a. **Unity Park⁰⁶/ Veterans Plaza²³**
 - b. **Monument Signs ⁽²¹⁾**

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.

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 September 11, 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 pm 9-11-23
 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.)