

Robert Franklin, President  
 Anne Sundquist, Vice President  
 Basil Tate, Treasurer  
 Michael Doherty  
 Brenda Escalon



4A EDC Director, Rachel L. Steele  
 City Administrator, Don Doering  
 4A EDC Attorney, Joshua Brockman-Weber

## NOTICE OF PUBLIC MEETING

**4A ECONOMIC DEVELOPMENT CORPORATION  
 AGENDA MEETING  
 THURSDAY, JANUARY 11, 2024 – 4:00 P.M.  
 Sewall Smith City Council Chambers  
 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. **Treasurer’s Report** (Revenues and Expenditures)  
 Expenses, Revenues and General Sales Tax Report
4. **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	December 14, 2023
Invoices	Amount
Rain 4 Rent (Temp. Water System)	\$41,198.58
Rachel Steele Invoice	\$4,812.49
Venturi Engineering (FM 149 Tract)	\$3,250.00
O’Connor & Associates (FM 1774 RE: Lift Station)	\$1,800.00
High Star, Inc. (Rent)	\$678.00
Messer-Fort	\$517.00
HCN (Legal Notice)	\$114.80
FirstNet (Phone)	\$20.93

5. **CONSIDERATION:** Discuss and take action to install officers of the corporation for calendar year 2024;
  - a. Treasurer
  - b. Vice President
  - c. President
6. **PRESENTATION: 2024 Projects Update**

**7. EXECUTIVE SESSION**

The 4A EDC may convene in Executive Session under Texas Local Government Code:

- a. Section 551.072 Texas Local Government Code- Deliberations about Real Property related to the FM 1774 sewer extension;
- b. Section 551.072 Texas Local Government Code- Deliberations about Real property related to the FM 149 tract;
- c. Section 551.087 Texas Local Government Code- Deliberations about Economic Development Matters

**8. CONSIDERATION:** Discuss and take action on items discussed in Executive Session.

**9. Future Agenda Items**

**10. Adjourn**

The 4A Economic 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.

**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 January 8, 2024 by 4:00 PM and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Rachel Steele  
Rachel Steele,  
Executive Director

At: 1:30 pm 1/8/2024  
Removed: \_\_\_\_\_