

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, APRIL 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 | March 14, 2024 |
| Invoices | Amount |
| Vertex (FM 1774 Sewer) | \$12,000.00 |
| Rachel Steele Invoice | \$5,000.18 |
| CivicPlus (Website) | \$1,880.83 |
| Messer-Fort | \$931.00 |
| High Star, Inc. (Rent) | \$678.00 |
| Venturi Engineers (FM 149 Tract) | \$475.00 |
| The Goodman Corporation | \$500.00 |
| Venturi Engineers (FM 1774) | \$80.00 |
| FirstNet (Phone) | \$20.93 |

5. 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

6. **CONSIDERATION:** Discussion and possible action on items discussed in Executive Session
7. **CONSIDERATION:** Discussion and possible action to approve Resolution 2024-002 supporting 2025 HGAC Livable Centers Grant Application
8. **CONSIDERATION:** Discussion and possible action to authorize lease renewal with Foldetta Commercial for office space for the corporation located at 18230 FM 1488, Magnolia Texas.
9. **CONSIDERATION:** Discussion and possible action on job duties and financial impact of hiring a full-time employee for the corporation
10. **CONSIDERATION:** Discussion and possible action on proposed projects for the Corporations 2025 Projects List
11. **CONSIDERATION:** Discussion and possible action on professional services agreement with Marsh Darcy for development support related to the FM 149 tract.
12. **Future Agenda Items**
13. **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 April 8, 2024 by 4:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Rachel Steele
 Rachel Steele,
 Executive Director

At: 12:15pm 4/8/2024
 Removed: _____