

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, MARCH 14, 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)
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	February 8, 2024
Invoices	Amount
Rachel Steele Invoice	\$5,000.18
290 Wrecker Service (TWS Demobilization)	\$4,400.00
Flyer View (Aerial Maps)	\$2,135.00
Venturi (Inv 1679)	\$1,735.00
Messer-Fort (Inv 21705)	\$1,372.00
Fulcrum Surveying	\$800.00
High Star, Inc. (Rent)	\$678.00
Messer Fort (Inv 22032)	\$577.00
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;
- b. Section 551.071 Consultation with Attorney; 1) Legal consultation with attorney on rights and obligations of the corporation under Task Order 211009.31 with Baxter Woodman; 2) Legal consultation with attorney

regarding rights and obligations of the Corporation related to Project 2024-1.

6. **CONSIDERATION:** Discussion and possible action on items discussed in Executive Session
7. **CONSIDERATION:** Discussion and possible action on Baxter Woodman Task Order 211009.31 related to the FM 149 tract
8. **CONSIDERATION:** Discussion and possible action related to future office space for the corporation
9. **CONSIDERATION:** Discussion and possible action on bookkeeping services for the corporation
10. **CONSIDERATION:** Discussion and possible action on Fulcrum Surveying proposal for FM 1774 to support the sanitary sewer line extension
11. **CONSIDERATION:** Discussion and possible action to adopt an Infrastructure Incentive Policy and Incentive Application
12. **CONSIDERATION:** Discussion and possible action on FM 149 tract site plan from Venturi Engineers
13. **CONSIDERATION:** Discussion and possible action to approve Resolution 2024-002 identifying as a project a 2025 Livable Centers Call for Project Sponsors Application
14. **CONSIDERATION:** Discussion and possible action on a professional services proposal from The Goodman Corporation for Livable Centers Grant application
15. **CONSIDERATION:** Discussion and possible action to install officers of the corporation for calendar year 2024;
 - a. Treasurer
 - b. Vice President
 - c. President

16. Future Agenda Items

17. 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 March 11, 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: 10:45am 3/11/2024
Removed: _____