

Todd Barretto  
 Joshua Chadwick, Vice President  
 Barbara Gardner, Treasurer  
 Clyde Hunt  
 Sandy Hoffman  
 Brett Sims  
 Brandon Jacobs



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

## NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION**  
**AGENDA**  
**MONTHLY MEETING**  
**THURSDAY, JANUARY 11, 2024 – 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**
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	December 14, 2023
Invoices	Amount
Burditt Consultants (Parks Master Plan)	\$5,040.00
Venturi Engineering (Commerce Street)	\$5,000.00
Rachel Steele	\$4,812.49
Messer-Fort (Legal Services)	\$428.96
High Star (Rent)	\$625.00
Office Depot (Office Supplies)	\$78.99
FirstNet (Phone line)	\$20.92

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

**7. PRESENTATION: 2024 Projects Update**

**8. WORKSHOP: 2024 Strategic Planning Session**

**9. FUTURE AGENDA ITEMS**

**10. 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](http://www.cityofmagnolia.com), in compliance with Chapter 551, Texas Government Code. On January 8, 2024 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: 10:00 AM 1/8/2024  
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.)