

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, MARCH 14, 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	February 8, 2024
Invoices	Amount
CoStar (Year 1)	\$7,761.72
LoopNet (Year 1 Data Platform)	\$5,067.36
Rachel Steele	\$5,000.18
Ellie Mae Bridal	\$4,425.83
Burditt Consultants (Parks Plan)	\$25,000.00
Burditt Consultants (Professional Services Agmt)	\$3,240.64
Venturi Engineers	\$2,525.00
Messer-Fort (Inv 21706)	\$1,396.50
Messer-Fort (Inv 22033)	\$664.00
CoStar (License Agreement)	\$672.25
High Star (Rent)	\$625.00
LoopNet (License Agreement)	\$395.00
FirstNet (Phone line)	\$20.92

6. **CONSIDERATION:** Discussion and possible action on Task Order Amendment with Venturi Engineers on Commerce Street parking lot

7. EXECUTIVE SESSION

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

- a. Section 551.072 Deliberations about Real Property, Project 2024-D
- b. Section 551.074 Deliberations about Personnel Matters

8. **CONSIDERATION:** Discussion and possible action on items discussed in Executive Session

9. **CONSIDERATION:** Discussion and possible action on bookkeeping services for the corporation

10. **CONSIDERATION:** Discussion and possible action on future office space for the corporation

11. Approved Projects/Strategy Development Reports

- a. Commerce Street
- b. Parks Master Plan
- c. Unity Park
- d. Central City Strategy Development

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 March 11, 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: 8:00 am 3/11/2024
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.)