

Brenda Hoppe, President
 Joshua Chadwick, Vice President
 Barbara Gardner, Treasurer
 Clyde Hunt
 Andrew Hook
 Brett Sims
 Brandon Jacobs



4B EDC Director, Rachel Steele
 City Administrator, Don Doering
 4B EDC Attorney, Leonard Schneider

NOTICE OF PUBLIC MEETING

**4B COMMUNITY DEVELOPMENT CORPORATION
 AGENDA
 MONTHLY MEETING
 THURSDAY, JULY 13, 2023 – 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** – (Director Gardener)
 - a. Update on revenues and expenditures

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	June 8, 2023
Invoices	Amount
City of Magnolia to TxDOT (SIB Loan)	\$61,804.00
City of Magnolia to TxDOT (SIB Loan)	\$6,974.19
Rachel Steele	\$4,812.50
Bleyl Engineering (June)	\$4,132.75
High Star (Rent)	\$625.00
Liles Parker (June)	\$279.50
Liles Parker (May)	\$129.00
OCS (IT SUPPORT)	\$31.25
FirstNet (Phone line)	\$20.90

6. PUBLIC HEARING:

Public Hearing on a project being proposed by the Corporation for Fiscal Year 2022-2023 consisting of planning study expenditures found by the Board of Directors related to recreational or community facilities and further defined by Section 505.152 of the Texas Local Government Code.

7. CONSIDERATION: Discuss and take action to authorize Venturi Engineers to undertake engineering services related to the Commerce Street tract.

8. CONSIDERATION: Discuss and take action to amend 2023 Business Improvement Grant Program

9. Approved Projects Reports/Updates and Status

a. Unity Park⁰⁶/ Veterans Plaza²³

b. Downtown Upgrades ⁽¹¹⁾

c. Monument Signs ⁽²¹⁾

10.FUTURE AGENDA ITEMS

11. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxilliary 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 July 10, 2023 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: 7/10/2023 @ 9:07 AM
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.)