

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, JUNE 8, 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
 - b. Monthly sales tax summary
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	May 11, 2023
Invoices	Amount
City of Magnolia TO TxDOT (SIB Loan)	\$40,000.00
Bleyl Engineering	\$8,200.00
Venturi Engineers	\$5,000.00
Rachel Steele	\$4,812.50
High Star (Rent)	\$625.00
Metals Depot	\$326.04
FirstNet (Phone line)	\$20.90

6. **CONSIDERATION:** Discuss and take action on Resolution 2023-004 declaring a project of the corporation for Fiscal Year 2022-23, directing staff to publish notice of same and setting a public hearing date.

7. **CONSIDERATION:** Discuss and take action to update authorized account signatories at Woodforest Bank.
8. **WORKSHOP:** Discussion of Fiscal Year 2023-2024 Magnolia Community Development Corporation Budget.
9. **CONSIDERATION:** Discuss and take action to approve Magnolia Community Development Corporation Fiscal Year 2023-2024 Budget.
10. **Approved Projects Reports/Updates and Status**
 - a. **Unity Park⁰⁶ /Veterans Plaza²³ Updates**
 - b. **Downtown Upgrades ⁽¹¹⁾**
 - c. **Monument Signs ⁽²¹⁾**

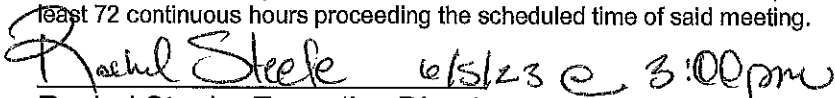
11.FUTURE AGENDA ITEMS

12. 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 June 5, 2023 by 5:30 PM and remained posted for at least 72 continuous hours proceeding the scheduled time of said meeting.


 Rachel Steele, Executive Director

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.)