



**Section 4B Industrial Development Board
August 7, 2023 - 6:00 PM
Civic Center, 400 W. Walker
League City, Texas**

AGENDA

- 1. Call to order and roll call of members**
- 2. Citizens request for hearing before the 4B Board**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item. People wishing to speak must sign up with the staff administrator upon arrival.

- 3. Consider and take action on approval of minutes:**
- 4. Presentation of Investment Report for Quarter ending June 30, 2023**
- 5. Staff update on cash flow report**
- 6. Consider and take action on FY2024 Budget**
- 7. Consider and take action on investment options**
- 8. Consider and take action to fund design services of \$84,000 for an additional add alternate (covered batting cages) for the Bay Colony Park project (President Malcom Daly)**
- 9. Staff update on pending projects**
- 10. Member comments**
- 11. Adjournment**

Certification of Notice

This is to certify that the above notice of the meeting was posted on the bulletin board of City Hall on or before August 4, 2023, prior to 6:00 pm and was posted in accordance with the Texas Open Meetings Act.

Helene Freia, Senior Administrative Assistant

NOTE: In compliance with the Americans with Disabilities Act, this facility is wheel-chair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-554-1030 or fax to 281-554-1020.

NOTICE is hereby given that the presence of a quorum of the Members of City Council at any time during the course of the above-referenced proceeding may constitute a meeting of City Council pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, by this Notice, the public is hereby advised of said meeting not less than 72 hours in advance of the date, time and location noted above.