



**Section 4B Industrial Development Board
February 3, 2020 - 6:30 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**

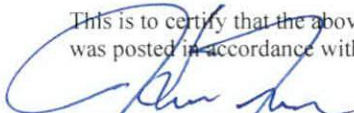
The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits Board members from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members of the Board or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the Board. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

- 3. Consider and take action on approval of minutes: December 2, 2019**
- 4. Introduction of newly appointed board members**
- 5. Consider and take action on appointment of Board Officers**
- 6. Consider and take action on approval of the Investment Report for the Quarter ended September 2019**
- 7. Presentation of the Financial Report for the Quarter ended September 2019**
- 8. Consider and take action on additional environmental permitting costs that will require an increase of fees for Burditt Consultants Professional Services Agreement for design of three kayak launches**
- 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 January 31, 2020, prior to 6:30 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.