

**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B**  
**Notice of Regular Scheduled Board Meeting**  
**Thursday, June 20, 2019; 6:30 p.m.**  
**Prairie View City Hall; City Council Chambers**  
**44500 U.S. Business Highway 290**  
**Prairie View, Texas 77446**

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Discuss and take action on approving previous PVEDC 4B meeting minutes.
5. Discuss and take action on approving the PVEDC 4B Treasurer's Report.
6. Discussion with and receive update from FuGen Creative and possible action on approving invoice(s) for work performed.
7. Discussion with and receive an update from DeQualés Thompson on a proposal for the City Planning & Zoning Commission's Comprehensive Plan.
8. Discussion with and receive update from EDS Tech President Muhammad on the revised proposal for project for the demolition of the existing structure on City property and the subsequent construction of an office building (IDG Architects); and, discussion regarding PVEDC's role in this project and ability to fund either the demolition and/or the subsequent construction of a building to house the PVEDC.
9. Receive presentation from and discussion with Director Judith Daniels regarding interns working at PVEDC office; and, discussion regarding PVEDC's budget and ability to fund any interns.
10. Receive presentation from, discussion with and possible action on funding program from Ms. Georgia regarding Gert's Place.
11. Discussion and possible action on nomination and approval of Vice President for PVEDC Board.
12. Discussion and possible action on participation in the Waller County Community Sponsored Welcome Guide.
13. Announcements

***The Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 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 (Economic Development).***

**14. Pursuant to Section 551.071 the PVEDC will adjourn to executive session to receive attorney-client privileged information from counsel pertaining to the lawsuit styled *Prairie View EDC v. Jackson in Waller County, Texas*; consider action to approval final settlement.**

15. Adjournment

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regular Scheduled Meeting of the Prairie View Economic Development Corporation 4-B is a true and correct copy of said Notice and said Notice was posted on the entrance to the Prairie View City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Monday, June 17, 2019, by 5:30 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice will also be posted on the City's website at:

[www.prairieviewtexas.gov](http://www.prairieviewtexas.gov).

Dated this the 17th day of June, 2019

By: *Maduforo Eze*  
Maduforo Eze, President

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by phoning (936) 857-3711.