

Maduforo Eze – PRESIDENT
Veda Brown – Secretary
Thaddeus Singleton, Jr. – Treasurer

Wendy Williams – VICE-PRESIDENT
Johnie Walker – Director
Vanessa Lampkin – Director

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION

Notice of Regular Scheduled Board Meeting

Thursday, July 15, 2021, 6:00 p.m.

Victorious Believers Church, Community Room

21131 Pine Island Road Prairie View, Texas 77446

In accordance with an order of the Office of the Governor issued March 16, 2020, the Economic Development Corporation of the City of Prairie View will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on **July 15, 2021 at 6:00p.m.** The public may watch this meeting live and have the opportunity to comment via audio devices at the following link:

1. JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86230613203?pwd=YW9LejhzVVRkMjA1c05VMGg5YkdHQT09>

Meeting IDL 862 3061 3203

Passcode: 971184

One tap mobile

+13462487799,,86230613203#,,,,*971184# US (Houston)

+16699009128,,86230613203#,,,,*971184# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 862 3061 3203

Passcode: 971184

Find your local number: <https://us02web.zoom.us/j/86230613203?pwd=YW9LejhzVVRkMjA1c05VMGg5YkdHQT09>

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

1. Call to Order
2. Certification of Quorum
3. Invocation

CITIZEN FORUM

4. *At this time, citizens will be able to speak for a length of time not to exceed five minutes. Thirty minutes total has been allocated for this section. Pursuant to Section 551.042 of the Texas Open Meetings Act, any deliberation of or decisions about the subject inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting*
5. Presentation by PVAMU's Dr. Rebecca Faison (Faison)
6. Discuss and Take action on contracting with a professional consultant to set up PV EDC office procedures and processes (Brown)
7. Discuss and Take action to inform vendors/businesses on the proper procedures for registering with the City of Prairie View. (Mayor Rowland, Attorney Zech, Brown)
8. Discuss and Take action to set date for Annual Budget Workshop (Williams)
9. Discuss, Consider and possible Action on framework, categories and line items for Budget (Eze, JJ Johnson)
10. Discuss and Take Action to select committee to plan our annual PV EDC meeting for September 2021 to include putting together and printing Annual Report & State of Economic Development in PV (Brown)
11. Discuss and Take action on funds for Round 2 applicants (Brown)
12. Update on "Size Up" subscription with Waller County Economic Development Partnership (Brown, Yokum)
13. Update and Take action on the Tapscott Park repairs from April's PV EDC meeting (Brown)
14. Update and action on acceptance of design for PV EDC 4B logo (Singleton)
15. Update on promotional materials from June 2021 PV EDC agenda (Hayes, May, Wortham)

16. Discuss and Take action on position for PV EDC Office Manager &/or Project Manager
17. Discuss, and Take action on approving for August 2021 to teach young potential business people the basics of first steps in starting a business (Identifying a need, business plan, preparing a budget, customer service, etc.), financial literacy, etc. (Brown, Marilyn Jones, Jasmin Espy, Councilman Perry)
18. Update, Discuss and Take action on a contract amendment with Trilogy for the Water Capacity Study changing the cost split with the City. (Underwood)
19. Discuss and Take action for the PV EDC Directors and Staff to have a retreat on Saturday, August 7, 2021 from 10 am – 5 pm (Williams)
20. Update, Discuss on the progress of PV zip code issue and our upcoming appeal (Mayor Rowland)
21. Update, Discuss on new laws regulating sales tax revenue and how that affects PV EDC (Attorney Zech)

BOARD/STAFF REPORTS

Pursuant to Texas Government Code Section 551.0415, the Board of Directors, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" include: (1) expressions of thanks, congratulations or condolence; (2) information regarding holiday schedules; (3) an honorary or salutatory recognition of a public official, public employee or other citizen, except the discussions regarding a change in the status of a person's public office or public employment is not an honorary or salutatory recognition for the purposes of the PVEDC; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial or community event organized or sponsored by an entity other than the PVEDC that was attend or is scheduled to be attended by a member of the governing body or an official or employee of the PVEDC; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda

ITEMS FOR FUTURE AGENDAS

ADJOURN

Executive Session: 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). 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 of the Prairie View City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted **July 12, 2021, by 5:00pm**, 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:

https://www.prairieviewtexas.gov/departments/edc_meeting_agendas.php

Dated this the 15th day of July, 2021 by W. Williams


(Treasurer)

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

NOTES:
