

**City of Prairie View  
Economic Development Corporation 4-B  
Notice of Regular Board Meeting  
Thursday, May 17, 2018; 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, if deemed necessary, on minutes from April, 2018, meeting minutes.
5. Discuss and take action, if deemed appropriate, on Treasurer's Report.
6. Discuss and take action, if deemed appropriate, on adding Mayor David Allen as an additional signatory on the PVEDC 4-B Checking Account.
7. Discuss and take action, if deemed appropriate, on purchasing promotional items for the City of Prairie View and PVEDC 4-B, not to exceed \$500.00 purchase.
8. Discuss and take action to obtain an independent audit of PVEDC 4-B.
9. Update on Kona Ice Project
10. Update on outstanding funds from "Fuel Depot" (Mr. John Williams).
11. Update on outstanding funds due from "Odessey Group" (Ms Jacqueline Jackson).
12. Discuss the status of directors who have been absent from three or more consecutive meetings.
13. Director's Reports
14. Announcements
15. Agenda items for next meeting agenda.

The City of Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of this 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), and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regularly Scheduled Meeting of the City of Prairie View Economic Development Corporation 4-B is a true and correct copy of said Notice and said Notice was posted on the City Hall entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Monday, May 20, 2018, 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 14th Day of May, 2018

By: Marie Herndon

Marie Herndon, 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 (9367)857-3711.