

City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Board Meeting
Thursday, October 19, 2017; 6:30 p.m.
Prairie View City Hall; City Council Chambers
44500 U.S. Business Highway 290
Prairie View, Texas 77446

~~All items are subject to action.~~

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Acknowledge new PVEDC 4-B Directors, Dr. Veda Brown and Maduforo Eze.
5. Open Public Hearing on the following items:
 1. Expenditure of funds under Texas Local Government Code, Section 505.152, for a project including land, buildings, equipment, facilities, and improvements required or suitable for public park purposes or park and park facilities at Gertrude Tapscott Memorial Family Park.
 2. Expenditure of funds under Texas Local Government Code for a project required or suitable to promote new or expanded business development along U.S. Highway 290 for the installation of signage.
 3. Expenditure of funds under Texas Local Government Code for a required or suitable infrastructure improvement project necessary to promote new or expanded business enterprises by funding a sewerage treatment study (water and sewer utilities) in the City.
 4. Expenditure of funds under Texas Local Government Code for a required or suitable infrastructure improvement project necessary to promote new or expanded business enterprises by funding an impact fee study (water and sewer utilities) in the City.
6. Close Public Hearing
7. Consider and take action to approve meeting Minutes from September 17, 2017.
8. Treasurer's Report.

9. Discuss and take action on expenditure of funds under Texas Local Government Code, Section 505.152, for a project including land, buildings, equipment, facilities, and improvements required or suitable for public park purposes or park and park facilities at Gertrude Tapscott Memorial Family Park.
10. Discuss and take action to consider expenditure of funds under Texas Local Government Code for a ~~project required or suitable to promote new or expanded business development along U.S. Highway 290 for the installation of signage.~~
11. Discuss and take action to consider expenditure of funds under Texas Local Government Code for a required or suitable infrastructure improvement project necessary to promote new or expanded business enterprises by funding a sewerage treatment study (water and sewer utilities) in the City of Prairie View.
12. Discuss and take action under Texas Local Government Code for a required or suitable infrastructure improvement project necessary to promote new or expanded business enterprises by funding an impact fee study (water and sewer utilities) in the City.
13. Discuss and take action on setting a public hearing and ratifying publication of such on expenditure of sales tax funds under Texas Local Government Code to expend funds for renting a tent, light bar, and 2 portable toilets, as well as assisting with the purchase of decorations to attract tourists and assist with public entertainment Friday, Saturday, and Sunday--October 27, 28, & 29, 2017 during Prairie View City's participation in Prairie View University's Homecoming Activities.
14. Presentation from Barry Coles or his representative, regarding custom container structures.
15. Discuss and take action on removing Mr. Robert Williams as signatory on PVEDC 4-B Prosperity Bank Accounts and any other financial accounts.
16. Discuss and take action on approving the addition of Marie Herndon and Dr. Veronica Sharp to the PVEDC 4-B Prosperity Bank Accounts as signatories on all accounts and any other financial accounts.
17. Discuss and take action, if deemed necessary, regarding the soil study on the proposed site of the Sandra Bland Memorial Park.
18. Discuss Gertrude Tapscott Memorial Park refurbishing update.
19. Discuss and take action to approve new PVEDC 4-B logo.
20. Discuss and take action to approve design for PVEDC 4-B business cards.
21. Discuss and take action on ordering PVEDC 4-B shirts for directors and assistants.
22. Discuss and take action on publishing a Prairie View City business directory.


23. Discuss and take action to approve PVEDC 4-B director or directors' attendance at the Economic Development Sales Tax Workshop, November 17, 2017.
24. Discuss and take action to approve PVEDC 4-B director or directors' attendance at TML Economic Development Conference, November 16th and 17th, 2017.
- ~~25. Discuss and take action on authorizing the PVEDC 4-B Attorney Kirwin to begin amendment process to PVEDC 4-B BYLAWS.~~
26. Discuss and take action on update from Attorney Kirwin regarding outstanding debt owed to PVEDC 4-B by Mrs. Jackson (Odyssey Group) and Mr. John Williams (Fuel Depot).
27. Director's Reports.
28. Consider and take action to set next PVEDC 4-B meeting date and public hearing.
29. Adjourn.

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, October 16, 2017, by 5:00 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

Dated this the 16th Day of October, 2017

By: 
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.