

**City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Board Meeting
Thursday, June 21, 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 May 17, 2018, meeting minutes.
5. Discuss and take action, if deemed appropriate, on Treasurer's Report.
6. Discuss and take action, if deemed appropriate, on a PVEDC 4B Strategic Plan
7. Discuss and take action, if deemed appropriate, on establishing a "Welcome Center"
8. Discuss and review Financial Update from Mr. J. J. Johnson.
9. Update on progress made in obtaining an independent auditor for an audit of PVEDC Include the last 5 years (2013-2018)
10. Discuss and take action, if deemed appropriate, on PVEDC 4B request for assistance from Ms Renee McKnight regarding her proposed beauty shop/barber shop/manicure salon business venture.
11. Discuss update of Mr. Frank Hawkins planned "Bed and Breakfast" project.
12. Update on outstanding funds from "Fuel Depot" (Mr. John Williams).
13. Update on outstanding funds due from "Odessey Group" (Ms Jacqueline Jackson).
14. Discuss and take action, if deem necessary, to pay partnership/membership fee for Highway 36A Coalition.

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, June 18, 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

Dated this the 18th Day of June, 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 (936)857-3711.