

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION (PVEDC)**

Thursday, April 25, 2019 – 6:30 P.M.

Prairie View City Hall-Council Chambers

44500 U.S. Business Highway 290

Prairie View, Texas 77446

1. CALL TO ORDER

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The Prairie View EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

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- 2. CERTIFICATION OF QUORUM**
- 3. INVOCATION**
- 4. PUBLIC COMMENT(S)**
- 5. REGULAR BUSINESS & PRESENTATIONS**

- 5.1. Approval of meeting minutes of the Prairie View EDC Regular Board Meeting of March 21, 2019.
- 5.2. Welcome and introduction of new Board Members.
- 5.3. Acceptance of the Prairie View EDC’s financial summary and treasurer’s report for period ending March 31, 2019.
- 5.4. Consideration, discussion and possible action on changes to the FY2019 PVEDC Budget to fund Prairie View 50th Birthday Celebration.
- 5.5. Consideration, discussion and possible action on approving expenditures to fund the project titled “Virtual Comprehensive Model for The City of Prairie View” presented by DeQuales Thompson.
- 5.6. Consideration, discussion and possible action approving Resolution 2019-0002 and granting authority to the President PVEDC to enter into professional services agreements with the consulting services firm FuGen Creative Company and to approve of the invoices provided by FuGen.
- 5.7. Consideration, discussion and possible action for new nominations and appointments of Director(s) to the Prairie View EDC Board of Directors subject to City Council approval.
- 5.8. Update on demolition of storage building and subsequent container construction of new Prairie View EDC Office Building from Mr. Rasheem Muhammad.
- 5.9. Update on PVEDC Committee Reports:
 - 5.9.1.1. Treasurer Brown’s update on the 50th Celebration & Prairie View Celebration Foundation
- 5.10. President’s Report.

6. EXECUTIVE SESSION

- 6.1. The Prairie View EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.071** Consultation with Attorney: Prairie View EDC v. Jacqueline Jackson, et al
 - (2) **Section 551.071** Consultation with Attorney: U.S. Department of Agriculture Grant
- 6.2. The Prairie View EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

7. ADJOURNMENT

CERTIFICATE

I, Maduforo Eze, President of the Prairie View Economic Development Corporation (Prairie View EDC), certify that this Notice of Meeting was posted on the front window of Prairie View City Hall at 44500 U.S. Business Highway 290, Prairie View, Texas 77446, and on the Prairie View EDC's website (www.prairieviewtexas.gov) on this the 22nd day of April 2019 at 5:30 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Maduforo Eze --

Maduforo Eze, PVEDC President

THE PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 936-857-3711.