



PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4B

Thursday the 18th of, January 2024

6:00 pm

Prairie View City Hall
44500 Business Highway 290
Prairie View, Texas

Anyone wishing to offer Public Comments or speak during this training workshop may do so by arriving at least 10 minutes prior to the start of the meeting and indicating on log-in sheet your desire to make Public comments. PLEASE complete a "Comment" card and submit to the presiding officer or attendant prior to starting time. All Public Comments will be taken in person, **NO** telephone comments available at this time.

Call to Order

Certification of Quorum

Invocation

CITIZEN FORUM

At this time, citizens will be able to speak for a length of time not to exceed three (3) minutes. Twenty-one 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. NO telephone comments available at this time.

Presentations: Livable Centers and Economic Development Project- Tanya Debose

1. Discuss Financial Report and Budget.
2. Discuss and take action to resolve delinquent account of \$500.00 with Prairie View Magazine for the PV EDC 4B Annual Report. This item has consistently been on agenda since August 2023.
3. Discuss and take action to get access (for distribution) to all 100 copies of the PV EDC 4B Annual Report from The Prairie View Magazine.

4. Discuss and take action to set date for Training on existing Forms, Procedures/Policies, & Processes to gain access to PV EDC 4B applications, grant types and forms, Office Email, Reports, etc.
5. Discuss and take action for Special Workshop to review the existing Comprehensive Plan, Plans for Downtown Prairie View, and development around the Prairie View Cricket Field/Sports Arena.
6. Update on the status of the investigation into PV EDC 4B missing checks and other restricted office documents.
7. Update from attorney (tabled from 12/21/23 & 9/18 meetings) on the status of the Agreement between PV EDC 4B and The City of Prairie View for storage of all PV EDC 4B Office, Clerical Support, Usage of meeting room, etc.
8. Discussion on the PV EDC 4B Annual Report, both copies of the Prairie View Magazine, and distribution options
9. Discussion and action to set date for Special Workshop for Trilogy to go into details about the possible Professional Services for Wastewater treatment Facility Feasibility Study for the City of Prairie View
10. Discussion and action to provide promotional materials for the MLK, Jr march/parade.
11. Discuss and take action to meet-n-greet with President Dr. LeGrande to discuss EDC's Comprehensive Plan and exchange ideas on possible collaborations and cooperation with PVAMU's ongoing Comprehensive Plan
12. Updated report from the committee to conduct search for Executive Director for PV EDC 4B (from 9/18/2023 meeting)
13. Discussion and possible action on temporarily contracting services for limited and specified Executive Director duties (tabled from our October 19th meeting).
14. Director 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 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

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 by 5:30pm, January 12th, 2024. The Notice will also be posted on the

City's website

at: https://www.prairieviewtexas.gov/departments/edc_meeting_agendas.php Dated this the 12th day of January 2024.

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.