

Prairie View Economic Development Corporation 4B

Thursday, July 18, 2024

6:00 pm

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

Call to Order

Certification of Quorum

Invocation

Citizen Forum

Citizens will be able to speak for a length of time, not to exceed three (3) minutes. Twenty-one minutes have been allocated for this section. According to section 551.042 of the Texas Open Meetings Act, any deliberation 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.

(Director Barnett)

1. Discuss and act on updating and/or creating a new website for PV EDC-4B.
2. Discuss and act on establishing email addresses for directors.
3. Discuss and act on purchasing iPads for directors.
4. Discuss and act on purchasing cell phones and cell phone coverage for directors.
5. Discuss and act to approve payment(s) owed to DNRBS-Z for legal services.
6. Discuss and act on assisting the P.V. city governmental body on the establishment of a business reinvestment zone.

(Director Nicholas)

7. Discuss and act on donation to the Prairie View Volunteer Fire Department's Red and White Ball scheduled for August 24, 2024
8. Discuss and act on selecting site locations for the PV EDC-4B home office.

(Director Brown)

9. Discuss and act for the immediate appointment and approval of an Interim Executive Director for PV EDC 4B.
10. Discuss and act on the salary and benefits package for the interim executive director, including travel and training, according to the 2022 – 2023 approved contractual budgeted item.
11. Discuss and take action to approve the “Deliverables” and “Responsibilities” Evaluation of the appointed Interim Executive Director.
12. Discuss updates on responses from search committee members for the Executive Director position.

13. Director Reports

According to the 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 of thanks, congratulations, or condolences; (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 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 attended 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

JUL 15 '24 AM 9:22

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 the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property),

551.073 (Deliberations about Gifts and Donations), 551.074 (Deliberations about Security Devices), 551.086 (Economic Development). I, the undersigned authority, do hereby certify that the above Notice of 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 5:30 pm, July 15th , 2024. The Notice will also be posted on the City's website at:

https://www.prairieviewtexas.gov/departments/edc_meeting_agendas.php

This facility is wheelchair-accessible, and accessible parking spaces are available. To request accommodations or interpretation services, call (936) 857-3711 48 hours before this meeting.

JUL 15 '24 AM 9:22

