

**PRAIRIE VIEW**  
**4B ECONOMIC**  
**DEVELOPMENT**  
**CORPORATION**  
**EST. 1996**

**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4B**

**Thursday the 16<sup>th</sup> of, May 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:**

Dr. Kevin Storr (Business Presentation)  
Mr. James Johnson (Business Presentation)

1. Approve previous meeting minutes.
2. Discuss and take action on Lease Agreement for office space.

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3. Discuss and take action to set date for presentation by President LeGrande, PVAMU
4. Discuss and take action on approving 2024 Annual Plan for PV EDC 4B Board of Directors— for submission to city council
5. Discuss and take Action to set date for critical Board training on PV EDC 4B By Laws
6. Discuss search for executive director from committee and advertising efforts
7. Discuss update on training of in-office procedures and policies
8. Discuss dates for Directors to submit agenda items according to the By Laws
9. Discuss and take action on scheduling semi-annual meeting with PV City Council according to By Laws.
10. Discuss and take action on approving the feasibility study payment agreement with the City of Prairie View
11. Discuss the budget and overview of financials with JJ Johnson.
12. Discuss the process of acquiring city owned property for the Economic Development Corporation.
13. 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, May 16<sup>th</sup> , 2024. The Notice will also be posted on the**

**City's website**

**at: [https://ww.prairieviewtexas.gov/departments/edc\\_meeting\\_agendas.php](https://ww.prairieviewtexas.gov/departments/edc_meeting_agendas.php) Dated this the 16<sup>th</sup> day of February 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.*