

APPROVED

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

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4B
pvedc4b@gmail.com

Thursday the 22nd of September, 2022 6:00pm
PV EDC4B Office Location in Victorious Believers Church
21131 Pine Island Road Prairie View, Texas 77446

This meeting is in person. There will not be a teleconference.

Due to COVID protocol and in an effort to keep our citizens, employees and Board members as safe as possible, The PVEDC site will practice social distancing and has a limited capacity. If you wish to attend in person, please know that only the first 20 people will be allowed in the building to be dispersed as 20 people in the **Meeting/Training Room**.

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

Approval of Minutes from Budget Workshops

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.

PRESENTATION: Food truck leasing concept for local caterers. (Miller & Baker)

1. Update and possible action on PV EDC Budget 2022-2023. (Roberts, JJ Johnson)
2. Discussion and action on Section 4.04 (f) (4a:1-7) Board of Directors By-Laws: Annual Work Plan. (Roberts)

3. Update and possible action on grant procedures. (Lymas)
4. Discuss and possible action on Regular Board of Directors meeting dates. (Roberts)
5. Discussion and action on "Steps to Get Organized" from WCEDP Executive Director, Mr. Vince Yokom
6. Update on Parkside (small manufacturing) development park proposed for the James Muse Parkway area. (Roberts, Brown, Singleton)
7. Discussion on including Analytics and data base of available locations for potential business development.
8. Discuss and take action on the appointment of new committee to coordinate professional search for Director of Prairie View Economic Development Corporation (Chief Administrative Officer as described in Section IV of The PVEDC By-Laws) who "shall be responsible to the Board and shall act as the Board's chief administrative officer and shall assist the Board in carrying out the duties of the Board as set forth..." in Section IV of the By-Laws. (Roberts)
9. Update: potential hotel developer for Cricket Field. (Brown)
10. Discussion and possible action on appropriate recognition/support local businesses during National Hispanic Heritage Month not to exceed \$1500.00. (Brown)
11. Discuss and possible action regarding sponsorship for the TABCCM (Texas Association for Black City Council Members) Golf Tournament not to exceed \$2500.00. (Golf Ball Sponsor) (Roberts)
12. Discussion and possible action regarding response to the 290 THE OPPORTUNITY CORRIDOR Report as sent to PV EDC 4B Board by Betty Russo, Regional Representative of the East Texas/Gulf Coast Region Office of Governor Greg Abbott Economic Development and Tourism

Advisory Board

Jason Jennings, Baylor Scott & White
Dr. John Turner, Blinn College
Dr. Tylor Chaplin, Brenham ISD
Roy Sprague, Cy-Fair ISD
Wendy Hall, Daikin Comfort Technologies
Christina Papadopoulos Papandreou, Delta Troy Interests, Ltd.
Jim Russ, EHRA Engineering
Trey Hardy, Germania Insurance
Commissioner Tom Ramsey, Harris County Precinct 3
Commissioner R. Jack Cagle, Harris County Precinct 4

Steve Sams, Howard Hughes Corporation
Melissa Kinney, Houston Methodist
Rick Kenjura, Kenjura Tile, Inc.
David Tinney, LJA Engineering
Linda Head, Lone Star College
Julie Peak, Masterson Advisors LLC
Mike Hopkins, Jr., Mike Hopkins Distributing
Cyndee Smith, Oldham Goodwin
Dr. Rebecca Falson, Prairie View A&M
Howard Cohen, Schwartz, Page & Harding, L.L.P.
Jeff Peden, Transwestern Real Estate Services
Chad Bohne, TxDOT
John Isom, City of Waller Economic Development Corporation
Commissioner Walter Smith, Waller County Precinct 2
Angie Davis, Waller ISD
Commissioner Candice Bullock, Washington County Precinct 2
Carolyn Wolff Dorros, Wolff Companies

12. Discussion and possible action to install SWAGIT system for meetings telecast asap.
13. Discussion and Update from "Annual Meeting" Preparation team. (Roberts & Aldridge)
14. Update and possible action on the status of the Prairie View Business Survey and Business Directory. (Brown)
15. Discuss expansion of City Hall and possible office space for PV EDC 4B.
16. Board of Directors 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 5:00pm, September 19th, 2022. The Notice will also be posted on the City's website at: https://ww.prairieviewtexas.gov/departments/edc_meeting_agendas.php

Dated this the 17th day of September, 2022.

BY: F Roberts (VPresident) /VEBrown (Sec)

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.

Attendance by other elected or appointed officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission, or committee subject to the Texas Open Meetings Act.