

VACANT – PRESIDENT
Veda Brown – Secretary
Thaddeus Singleton, Jr. – Treasurer

Wendy Williams – VICE-PRESIDENT
Johnie Walker – Director
Vanessa Lampkin – Director

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION
pvedc4b@gmail.com

Notice of Regular Scheduled Board Meeting
Thursday, September 16, 2021, 6:00 p.m.
Victorious Believers Church, Community Room
21131 Pine Island Road Prairie View, Texas 77445

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, Economic Development Corporation will be practicing Social Distancing and has **limited capacity**. If you wish to attend in person, please know that only the first 20 people will be allowed in the meeting area. The meeting will be held on **Thursday, September 16, 2021 at 6:00p.m.***

*The public will be permitted to offer public comments as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to **TWO HOURS PRIOR** to the meeting by email to pvedc4b@gmail.com.*

1. Call to Order
2. Certification of Quorum
3. Invocation

CITIZEN FORUM

4. *At this time, citizens will be able to speak for a length of **time not to exceed (5-7) five-seven minutes**. Thirty 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*
5. Discuss, Consider and Possible Action approving the minutes of the Regular Board meeting of July 15, 2021
6. Discuss, Consider and Possible Action approving the minutes of the Regular Board meeting of August 30, 2021
7. Presentation with Trilogy regarding the Water Capacity Study (H. Underwood)
8. Presentation regarding re-opening of ZIPPY'S Full Service Restaurant and Community Hall (Ollie and LaChandra Reed)
9. Update on Young Entrepreneur project (W. Perry, T. Singleton, V. Brown)
10. Presentation on the budget (JJ Johnson)

11. Update on second volume of "Come Home to Prairie View" magazine (D. Charleston)
12. Discuss, Consider and Take action on hiring a part time employee to fill the position of Office Manager (V. Brown)
13. Discuss and Take action on scope of work and hiring of Office Manager (V. Brown)
14. Discuss and Take Action to hire an Interim Executive Director (V. Brown)
15. Discuss, Consider and Take action to hire a part time person for an intern position (V. Brown)
16. Discussion and Take Action on open meeting requirement & lifting of waiver (C. Zech)

BOARD/STAFF 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

ITEMS FOR FUTURE AGENDA

Any items the Directors wish to have placed on the following regular agenda or request for a special meeting.

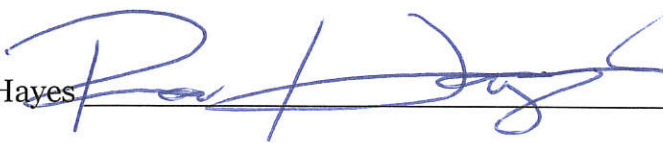
ADJOURN

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 13, 2021.**

The Notice will also be posted on the City's website at:
https://www.prairieviewtexas.gov/departments/edc_meeting_agendas.php

Dated this the 13th day of September, 2021

By: Rona Hayes



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.

NOTES:
