

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B
Notice of Regular Scheduled Board Meeting
Thursday, February 21, 2019; 6:30 p.m.
Prairie View City Hall; City Council Chambers
44500 U.S. Business Highway 290
Prairie View, Texas 77446

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Discuss and take action on approving previous PVEDC 4B meeting minutes.
5. Discuss and take action on approving the PVEDC 4B Treasurer's Report.
4. Discuss and take action on electing a president to the Prairie View EDC 4-B Board and suggest names (to Mayor Allen and City Council) of new/replacement PVEDC 4B Board of Directors.
6. Discuss and take action, if deemed appropriate, to approve Resolution R-2019-001 and contract with FuGen Creative Company (Christopher Charleston) to promote the positive, healthy, and financial advantages of living, working, and establishing business operations in the City of Prairie View.
7. Discuss and take action, if deemed appropriate, to assist/support the *Protect the Village Proposal – Community Event*.
8. Update on PVEDC 4B lawsuit against Jacqueline Jackson.
9. Update on the progress of constructing a Prairie View Economic Development Corporation 4B Office Building.
10. Director's Reports
11. Announcements
12. Adjournment

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 Special 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 to the Prairie View City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Monday, February 18, 2019, by 5:30 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice will also be posted on the City's website at: www.prairieviewtexas.gov.

Dated this the 18th day of February, 2019

By: *Marie Herndon* _____
Marie Herndon, President

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by phoning (936) 857-3711.