

City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Board Meeting
Sunday, September 17, 2017; 4:00 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 consider approving Minutes from the July 20, 2017, Prairie View Economic Development Corporation 4-B Meeting.
5. Review for Accept Financial / Treasurer's Report
6. Introduce PVEDC 4-B Assistants: **Lakeisha Hayes** (Advertising and Marketing for PVEDC 4-B and **Elijah Foster** (Data Input, Filing, and Marketing Assistant.)
7. Discuss and, if deemed necessary, take action on upgrading the Gertrude Tapscott Memorial Family Park.
8. Discuss and, if deemed necessary, take action on PVEDC 4-B financing signage on US Highway 290 to assist current businesses and attract new businesses in the City of Prairie View.
9. Discuss and take action, if deemed appropriate, on funding the Sewage Treatment Study in the amount of \$16,000.
10. Discuss and, if deemed necessary, take action on funding the \$14,000 Impact Fee Study Project to be completed by Clay and Leyendecker, Inc.
11. Discuss and, if deemed necessary, take action on repayment or recoupment of PVEDC funds provided to the Odyssey Group. (Mrs. Jackson)
12. Discuss and, if deemed necessary, take action on repayment or recoupment of PVEDC funds provided to the Fuel Depot (John Williams).

Prairie View Economic Development 4-B September 14, 2017 Meeting Agenda

(2)

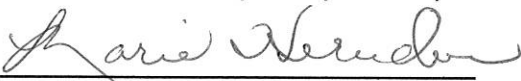
13. Update status of proposed Sandra Bland Memorial Park soil study.
14. Discuss and approve PVEDC 4-B Budget for 2017-2018.
15. Director's Reports and Updates
16. Announcements
17. Adjournment

The City of Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of this 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), and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regularly Scheduled Meeting of the City of Prairie View Economic Development Corporation 4-B is a true and correct copy of said Notice and said Notice was posted on the City Hall entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Thursday, September 14, 2017, by 4:00 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 14th Day of September, 2017

By: 
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 (9367)857-3711.