



**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B**  
**Notice of Regular Board Meeting**  
**Thursday, February 15, 2018**  
**Prairie View City Hall; Conference Room**  
**44500 U.S. Business Highway 290**  
**Prairie View, Texas 77446**

1. Call to Order
2. Certification of Quorum
3. Invocation
4. Consider approval of the Meeting Minutes of the Regular Prairie View Economic Development Corporation 4-B, January 18, 2018,
5. Consider approval of the Treasurer's Report.
6. Discuss and, if deemed appropriate, take action on assisting the city with expanding and improving the city's infrastructure to continue to attract and assist new housing and business ventures. The PVEDC 4B will review each request as submitted.
7. Presentation regarding planned "container homes for homeless veterans restoration program' in the City of Prairie View. (Eric Goodie, Houston Area Urban League; Richeem Muhammad, EDS Technologies, LLC; Jimmy Henry, Prairie View University Cooperative Extension.)
8. Discuss and, take action on amending PVEDC 4B By-Laws. Directors to submit recommended changes to President Herndon prior to Thursday, 2/22/2018). Recommendations will be given to the City Attorney on 2/22/2018. Updated By-Laws will be discussed and approved at the PVEDC 4B March, 2018 meeting.
9. Discuss and, if deemed appropriate, take action on assisting the Prairie View Trail Riders with Chili Cook-Off, part of the Prairie View Trail Riders 60th Anniversary Celebration.
10. Presentation from John McDonald and associates regarding a proposal to assist the City of Prairie View with its growth and development.

11. Attorney update on collection of funds owed to the Prairie View Economic Development Corporation 4B from "Odessey" (Ms Jacqueline Jackson).
12. Attorney update on collection of funds owed to the Prairie View Economic Development Corporation 4B from "The Fuel Depot" (John Williams)
13. Update on Gertrude Tapscott Memorial Family Park security cameras (Stanley Convergent).
14. Discuss, and collect, from PVEDC 4B Board Directors, the names of businesses, churches, and schools within the Prairie View City limits, for the purpose of publishing a city business directory.
15. Discuss and take action on correspondence received for PVEDC 4B.
16. Take PVEDC 4B Group Pictures
17. Director's Reports
18. Announcements
19. 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 Regularly 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 12, 2018, by 6:00 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](http://www.prairieviewtexas.gov).

Dated this the 12th day of February, 2018.

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 (936) 857-3711.