



***City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Board Meeting
Thursday, December 17, 2015, 6:00 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. Discussion of Correspondence Received
5. Discuss and Consider Approving Minutes from the October 15, 2015 Meeting
6. Review and Accept Financial / Treasurer's Report
7. Discuss, consider and if deemed appropriate, take action to adopt the remodeling of an Entertainment Center in an amount not to exceed \$39,000 for the renovation/replacement of the bathroom facility at the Newman Center (Fueling Station, Inc.) located at 708 FM 1098, Prairie View, Texas 77446 as a project of the PVEDC-4B.
8. Review and consideration of Project Application; take possible action.
 - a. Risk management education and outreach for socially disadvantage agricultural producers in Prairie View and Waller County (Alpha '06 Investment Group, LLC; James Larry)
9. Projects Update(s)
 - a. Executive Director Search Committee
 - b. Prairie View Zip Code
 - c. City Memorial Park
 - d. Muse Parkway
10. Directors' Reports & Update
11. Announcements
12. 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 a Special Called 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 bulletin board, and entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Monday, December 14, 2015 by 6:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice was also posted on the City's website at: www.prairieviewtexas.gov.

Dated this the 14th day of December, 2015.

By 
Herbert Thomas, 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. Please contact the City Secretary at (936) 857-3603.