



PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B

Notice of Special Board Meeting

Sunday, August 12, 2018, 4:00 p.m.

Prairie View City Hall; City Council Chamber

44500 U.S. Business Highway 290

Prairie View, Texas 77446

- 1. Call to Order**
- 2. Certification of Quorum**
- 3. Invocation**
- 4. Read for acceptance Minutes from July 19, 2018 PVEDC 4B Meeting**
- 5. Read for acceptance Treasurer's Report**
- 6. Discuss and take action on setting/establishing qualification guidelines for awarding PVEDC 4B grants.**
- 7. Discuss and take action on setting/establishing qualification guidelines for awarding PVEDC 4B loans.**
- 8. Discuss and take action on PVEDC 4B By-Law Updates**
- 9. Discuss and make suggestions for PVEDC 4B Budget (2018-2019).**
- 10. Discuss and take action, if deemed appropriate, on the construction of a 4B Container Office Building.**
- 11. Odyssey Lawsuit update.**
- 12. Fuel Depot update**
- 13. Correspondence**

14. Director's Reports
15. Announcements
16. Schedule next meeting
17. 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 Wednesday, August 8, 2018, 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 8th day of August, 2018.

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.