



**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B
Notice of Regular Board Meeting
Thursday, July 19, 2018, 6:30 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 June 21, 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 Ms Rene McKnight's application to PVEDC 4B for a grant request.**
- 9. Presentation of PVEDC 4B Application from TLC Engineering, Inc. (Beverly Williams, John McDonald, Ernest Fountain, Herb Lewis).**
- 10. Discuss and take action on PVEDC 4B Funding an updated Strategic Plan for the City of Prairie View.**
- 11. Discuss and take action on extending the video duties of PVEDC 4B interns to video Planning and Zoning Meetings.**
- 12. Update on soil study for the Proposed Sandra Bland Park site.**

13. Odyssey Lawsuit update.
14. Discuss and, if deemed appropriate, take action on PVEDC 4B By-Law amendments.
15. Correspondence
16. Director's Reports
17. Announcements
18. Schedule next meeting
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, July 16, 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.

Dated this the 16th day of July, 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.