



**PRAIRIE VIEW 4-B ECONOMIC DEVELOPMENT CORPORATION**

**Notice of Regular Board Meeting**

**Thursday, December 20, 2018 - 6:30 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. Consider approval of the Meeting Minutes from previous meeting (s).
5. Consider approval of the Treasurer's Report.
6. Presentation from Prairie View Cricket Complex (Mr. Iqra Farooqui)
7. Discuss and take action, if deemed appropriate, for PVEDC 4B being the source of needed matching funds for EDA Disaster Relief Grant, if the City of Prairie View is awarded said Grant.
8. Discuss and take action of establishing a Loan/Grant Approval Committee.
9. Update on attorney representation for PVEDC 4B
10. Presentation from Dr. Finley (Prairie View University) regarding university plans for US 290/University Blvd.
11. Director's Reports
12. Announcements
13. Next Meeting: Thursday, January 17, 2019, @ 6:30 p.m.
14. 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, December 17, 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 17th day of December, 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.