

**City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Board Meeting
Friday, August 25, 2017, 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. Discuss and consider approving Minutes from the July 20, 2017, Prairie View Economic Development Corporation 4-B Meeting.
5. Review and Accept Financial / Treasurer's Report
6. Discuss and, if deemed necessary, take action on the soil survey report on the Proposed Sandra Bland Park site.
7. Discuss and, if deemed necessary, take action on upgrading the Gertrude Tapscott Memorial Family Park.
8. Discuss and, if deemed necessary, take action on placing signage on US Highway 290 to assist current businesses and attract new businesses in the City of Prairie View.
9. Discuss purchase offer on the two lots on Echols Street adjoining the lot on southeast corner of Echols Street presently owned by the City of Prairie View.
10. Discuss and take action on funding the Sewage Treatment Study for \$16,000.00
11. Discuss and take action on hiring Computer Science student, Elijah Foster, as data entry and filing assistant for PVEDC 4B.
12. Director's Reports and Updates
13. Announcements
14. 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

Prairie View Economic Development 4-B August 25, 2017 Meeting Agenda

(2)

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 the Regularly Scheduled 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 entrance to City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted on Tuesday, August 22, 2017, by 6:30 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 22nd Day of August, 2017

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 (9367)857-3711.