

**City of Prairie View
Economic Development Corporation 4-B
Notice of Regular Meeting
Thursday, January 18, 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
5. Minutes from November, 2017 meeting
6. Treasurer's Report
9. PVEDC revised 4-B By-Laws Update
11. Odyssey Project and Fuel Depot Project updates.
12. City Park Project Update
13. City Park Security Camera Update
14. Prairie View local Business Directory Discussion and input.
15. Discuss and take action, if necessary, regarding correspondence received by PVEDC 4-B
16. Discuss and take action, if necessary, on newly suggested PVEDC 4-B projects.
Mr. Frank Vasquez; Car Sales; Business 290 (Veda Brown)
17. Directors Reports
18. Discuss agenda items for next PVEDC 4-B Meeting and appoint chairpersons, if necessary
19. Schedule next PVEDC 4-B meeting.
20. Adjourn

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

PVEDC 4-B (January 18, 2018 Regular Meeting.

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Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I, do hereby certify that the above Notice and Agenda of the Special 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 Monday, January 15, 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 15th Day of January, 2018

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.