



CITY OF PRAIRIE VIEW

Economic Development Corporation 4-B

Notice of Special Meeting

Thursday June 16, 2016 at 7:30 p.m.

Jazz Banquet Hall Located at

20888 Cochran Rd. Prairie View, Texas 77445

- 1 Call To Order
- 2 Certification of Quorum
- 3 Invocation
- 4 Introduction of The Board of Directors
- 5 Discuss and take action on the election of the directors of the board positions which are, President, Secretary, Treasurer & our Mayor to serve as salaried executive director of ED 4B, also discuss bonding of 4B directors.
- 6 Discuss and take action on Contracting for service The BarnHam Seminary to Manage and acquire 4B Grants and Rural Funds.
- 7 Review the resumes of various CPA's, and Attorney to Manage 4B financial and legal requirements
- 8 Discuss and take action on locating a physical office for Economic 4B
- 9 Discuss and take action on sending our Mayor and our 4B members to The Alumni Convention in San Antonio Texas. The City is required to give a updated report at the convention in July 2016.
- 10 Discuss and take action on ED 4B By-Laws and Documents subjected to the open Records Act.
- 11 Discuss and take action on Prairie View Zip Code Issues
- 12 Discuss and take action on The City's Maps and Survey seal
- 13 Discuss and take action on the directors expense report forms
- 14 Discuss and take action on getting ED4B an internal & and then an external audit
- 15 Discuss and take action on scheduling TML training for 4B directors
- 16 Citizens Comments and Questions 2 minutes per person (Please)
- 17 Directors Announcements and Comments
- 18 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 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.0-3 (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 a Special Called Meeting and Workshop 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 Bulletin Board, and entrance to City Hall . A place convenient and readily accessible to the general public at all times: said Notice was posted on June13, 2016 By 6:00 pm. and remained so posted continuously for at least 72 hours preceding the scheduled time for said meeting. The Notice was also posted on the City's website at: www.prairieviewtexas.gov.

Dated this the 13th day of June 2016

By Jude Daniels
Jude Daniels - Director



CITY OF PRAIRIE VIEW

Economic Development Corporation 4-B

Notice of Special Called Workshop/Meeting

Subject: Grant Manager's For Economic Development 4B

Thursday June 16, 2016 at 6:30 p.m.

Jazz Banquet Hall Located at

20888 Cochran Rd. Prairie View, Texas 77445

Grant Management Workshop

**Presenter: Dr. Tom Barnette, PhD. DBS. MA. CCRT,
Therapeutic Mediator President of The BarnHam
Graduate School and Seminary.**

**Professor of Ethics and Chair of the department Ethics Mediation, and Law .
Organizational Ombudsman Educational and the Aging, Economic Developer
and Professional Municipal Grant Management**

If you are interested in starting a business, if you are a non-profit organization, If you know someone that is interested in doing business in The City of Prairie View. Please invite them to our Economic Development Workshop. Doctor Barnette will discuss bringing the city into compliance for receiving Rural Development & Grant Funds that are available for Community and Business Development in The City of Prairie View.

**JAZZ BANQUET HALLS is located at the Rail Road Crossing,
across the street from the UNCO GAS STATION**