



# CITY OF PRAIRIE VIEW

## Economic Development Corporation 4-B

### Notice or Special Meeting

Tuesday, June 28, 2016 at 6:30 p.m.

The Jazz Banquet Halls Located at

20888 Cochran Road Prairie View, Texas 77446

Page 1 of 3

- 1 Call To Order
- 2 Certification of Quorum
- 3 Invocation
- 4 Citizens Comments: Comments will be limited to 3 minutes. Board Members will listed to comments, but cannot discuss, or respond to comments during the meeting. All comments will be received, and taken for further consideration. Written comments , written suggestions, and written requests will be received at this time.
- 5 Approve the purchase of office supplies, equipment, and office assets as discussed in our June 16, 2016 meeting. Include order of new bank account checks.
- 6 Discuss and take action on expense vouchers for the Mayor and 1 board member to attend the PVAMU Alumni Convention in San Antonio TX on July 20 thru July 24, 2016.
- 7 Discuss and take possible action of getting bonding of the 4B Board of Directors.
- 8 Discuss and take possible action for Mayor David Allen to be ED4B salaried executive director.
- 9 Discuss and take possible action on J. Johnson presenting a workshop on 7 year of 4B financial audit reports, establish a date for the workshop.

### Old Business

- 10 Discuss and take action on contracting for service a Grant Management Service with Family Life Success corporation Director Dr. Tom Barnette.



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- 11 Discuss and take possible action on CPA services agreement.
- 12 Discuss and take possible action on Attorney services agreement.
- 13 Discuss and take possible action on finding a physical location to operate The ED4B office.
- 14 Discuss and take possible on 4B By-Laws as received and filed by The Secretary of State.
- 15 Discuss and take possible action on expense voucher form for ED4B expenses.
- 16 Discuss and take possible action on Prairie View zip code.
- 17 Discuss and take possible action on The City's map and survey seal.
- 18 Discuss and take possible action on 4B internal, external audit
- 19 Discuss and take possible action on scheduling TML Training for our 4B directors
- 20 Directors Report
- 21 Directors Announcements
- 22 Citizen Announcements
- 23 Adjournment



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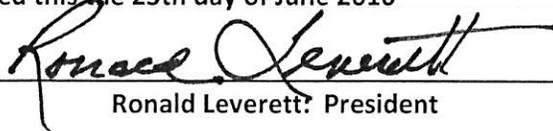
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The City of Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 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 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 June 23, 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](http://www.prairieviewtexas.gov).

Dated this the 23th day of June 2016

By   
Ronald Leverett: 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. Please contact the City Secretary at (936) 857-3603.