



PRAIRIE VIEW 4-B ECONOMIC DEVELOPMENT CORPORATION

Notice of Regular Board Meeting

Thursday, January 17, 2019 - 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. Update on report from Quantum regarding site analysis of former service station that was located on Sandra Bland/University @ Echols. (Director Herndon)
7. Discuss proposal from Joe Vaughn/Sam Stewart group for student housing. (Director Herndon)
8. Discuss and take action of establishing a Loan/Grant Approval Committee.
9. Establish a Gertrude Tapscott Memorial Park Committee to revitalize the water park.
10. Establish a U.S. Highway 290 business sign committee.
11. Update on PVEDC 4B lawsuit against Jacqueline Jackson for unpaid loan.
12. Discuss and take action, if deemed appropriate, to sponsor a documentary documenting the City of Prairie View's 50-Year Commemorative celebration. (Chris and Christian Charleston) (Director Brown).
13. Discuss and take action, if deemed appropriate, PVEDC 4B Participation with the "Protect The Village Initiative"
14. Director's Reports
15. Announcements
16. Next Meeting: Thursday, February 21, 2019, @ 6:30 p.m.
17. 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, January 14, 2019, 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 14th day of January, 2019.

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.