

**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B**  
**Notice of Prairie View Special Board Meeting**  
**Wednesday, September 11, 2019 at 5:00 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. Citizens Forum- at this time, citizens will be able to speak for a length of time not to exceed five minutes. Thirty minutes total has been allocated for this section. Pursuant to Section 551.042 and 551.007 of the Texas Open Meetings Act, any deliberation or decisions about the subject inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. In addition, any person may speak before or after discussion on any items listed below when called for discussion by the governing body.
5. Discuss and take action on approving previous PVEDC 4B meeting minutes.
6. Budget Workshop- discussion and possible action on 2019-2020 proposed PVEDC budget.
7. Discussion with and receive update from FuGen Creative and possible action on approving final product for publication and/or any invoice(s) for work performed or expenses incurred; and, discussion and possible action to approve additional expenditures and increase budget for editing, printing and distributing publication.
8. Discussion and possible action regarding executive director position and hiring of a professional services firm to conduct a search and hire for the position and authorize President and/or Treasurer to execute a contract with a firm; presentation from Vince Yokum, City Secretary and Mayor Allen on executive director roles, responsibilities, prior procedures and City policies for hiring executive director; and/or possible action on appointment of Mudaforo Eze as executive director; and, presentation from President Eze.
9. Discussion and possible action on PVEDC's annual report to City of Prairie View City Council and the framework for items to be placed into the plan and report to the City.
10. Discussion and possible action on increasing pay rate for PVEDC intern.

***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).**

11. Adjourn into executive session to discuss and consult with attorney under 551.071 of Texas Government Code regarding Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regular 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 Friday, September 6, 2019, by 5:00 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:

**[https://www.prairieviewtexas.gov/departments/edc\\_meeting\\_agendas.php](https://www.prairieviewtexas.gov/departments/edc_meeting_agendas.php)**

Dated this the 6<sup>th</sup> day of September, 2019:

By: *Maduforo Eze*

Maduforo Eze, 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.