**PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION 4-B**

**Notice of Special Board Meeting**

**Thursday, February 7, 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. Discuss and take action, if deemed appropriate, to approve Resolution R-2019-001 and contract with

 Happy Girl Media and FuGen Creative Company (Christian Charleston and Christopher Charleston)

 to promote the positive, healthy, and financial advantages of living, working, and establishing

 business operations in the City of Prairie View.

 5. Discuss and take action, if deemed appropriate, to assist/support the *Protect the Village*

 *Proposal – Community Event.*

 6. Director's Reports

 7. Announcements

 8. 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 Special 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, February 4, 2019, by 5:30 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 4th day of February, 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.