

# VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

## MEETING MINUTES

Regular Venus Community Service Development Corporation meeting  
MARCH 4, 2025

**1. Call to Order, Roll Call, Invocation, Pledge of Allegiance, Pledge to Texas Flag:**

Chair Russell called the meeting to order at 06:04 PM, Russell gave the Invocation, and Prazak lead the Pledge of Allegiance and Pledge to the Texas Flag.

Boardmembers present: Joe Russell, Jeannie Prazak, Patricia Johnson, Jira Sansom.

Boardmembers absent: Casey Tucker and Raymond Jackman.

Staff present: Josh Jones, Callie Green, Melissa Westen and Kyle Sugg.

**2. Citizen Public Comment Period:**

Patrick Torres- 100 Bulldog- Spoke regarding the Venus ISD bond election.

**3. Consent Agenda:**

3.1. Approval of meeting minutes for the Special Called Meeting of the Venus Community Service Development Corporation on December 9, 2024.

3.2. Ratifying the payments of the bills for the months of December 2024 - February 2025.

I make a motion to approve the consent agenda as presented.

Moved by: Jeannie Prazak

Seconded by: Jira Sansom

**For: Unanimous. Motion carried 4-0-0.**

**4. Discussion and Consideration Items:**

4.1. Discuss and consider the appointment of the Vice Chair of the Venus Community Service Development Corporation for the unexpired term of the previous Vice Chair, ending December 31, 2025.

I nominate Jira Sansom as Vice Chair.

Moved by: Jeannie Prazak

Seconded by: Patricia Johnson

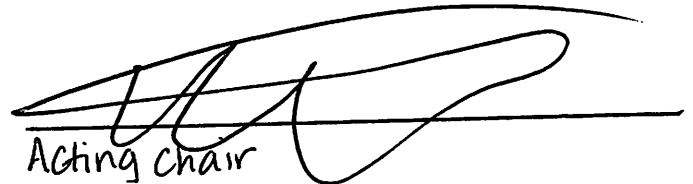
**For: Unanimous. Motion carried 4-0-0.**

4.2. Discuss annual budget preparation and planning for the 2025-2026 Fiscal Year.

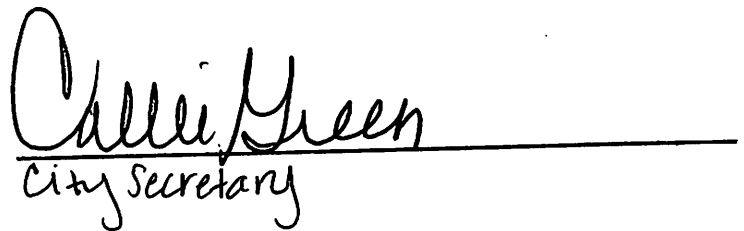
Jones presented to the Board. Sansom would like to see logistics and Russell would like a sports complex and funding events.

**5. Adjournment:**

Chair Russell adjourned the meeting at 07:09 PM.



Acting chair



Chelli Green  
City Secretary