

**VENUS COMMUNITY SERVICE DEVELOPMENT
CORPORATION
MEETING MINUTES**

JUNE 3, 2025

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

Raymond Jackman called the meeting to order at 06:00 PM, Prazak gave the Invocation, and all lead the Pledge of Allegiance and Pledge to the Texas Flag. Boardmembers present: Jeannie Prazak, Raymond Jackman, Katie Drambareanu, Michelle Crane.

Boardmembers absent: Joe Russell and Jira Sansom .

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

2. Citizen Public Comment Period:

No public speakers.

3. Consent Agenda:

3.1. Ratifying the payments of the bills for the month of April 2025.

3.2. Approval of meeting minutes for regular meeting on March 4, 2025.

I make a motion to approve 3.1 and 3.2 as presented.

Moved by: Jeannie Prazak

Seconded by: Michelle Crane

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

4. Discussion and Consideration Items:

4.1. Discuss and consider approval of Fiscal Year 2025-2026 Annual Budget.

Josh presented.

Boardmember Crane asked about special events funds.

Boardmember Jackman asked about events and what funds are for what events. Also asked about building maintenance.

Boardmember Prazak asked about picnic tables for the square, funds for events, and the side of the civic center building.

Boardmember Drambareanu asked about the leased vehicle payment that is not current this year.

I make a motion to adopt the Fiscal Year 2025-2026 Annual Budget as presented.

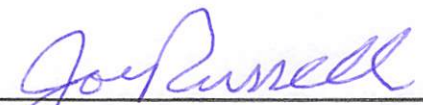
Moved by: Katie Drambareanu

Seconded by: Jeannie Prazak

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

5. **Adjournment:**

Raymond Jackman adjourned the meeting at 06:47 PM.



Chair

Attest: City Secretary