

VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

MEETING MINUTES

Regular Venus Community Service Development Corporation
SEPTEMBER 2, 2025

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

Chair Joe Russell called the meeting to order at 06:00 PM. Russell gave the Invocation, and all led the Pledge of Allegiance and Pledge to the Texas Flag. Boardmembers present: Joe Russell, Jeannie Prazak, Raymond Jackman, Katie Drambareanu, Michelle Crane, Elisabeth Livingstone. Boardmembers absent: Jira Sansom
Staff present: Josh Jones, Callie Green and Melissa Westen.

2. Citizen Public Comment Period:

No public comments.

3. Consent Agenda:

3.1. Approval of meeting minutes from June 3, 2025.

I make a motion to approve minutes from June 3, 2025, as presented.

Moved by: Jeannie Prazak

Seconded by: Katie Drambareanu

For: Unanimous. Motion carried 5-0-0.

Boardmember Dr. Livingstone arrived at 6:07pm.

4. Discussion and Consideration Items:

4.1. Discuss and review the VCSDC FY2023-2024 annual audit.

Discussion only.

4.2. Discuss current ongoing and future economic development projects.

Discussion only.

4.3. Discuss and consider specific "park improvements" projects for FY 2025-2026.

Joe Russell would like input and insight from sports organizations about what they need or want. Mentioned the land on LaRue and that talks were possible pocket parks.

Raymond Jackman asked for the location of the property on LaRue. Would like to see increased parking at Fielder Park.

Katie Drambareanu mentioned that a trail system from one area of town to the other would be beneficial.

Jeannie Prazak said that discussions about the property on LaRue included a

dog park and a community garden. Asked about the picnic tables around the square and all the ideas that have been previously discussed.

4.4. Discuss and consider approval of an amendment to the FY2024-2025 Annual Budget.

No action taken. Staff will look into the debt service transfer and report back to the Board.

5. Adjournment:

Chair Joe Russell adjourned the meeting at 07:06 PM.

Chair Joe Russell

Attest: Callie Green