

VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

MEETING MINUTES
SPECIAL CALLED
SEPTEMBER 30, 2025

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

Chair, Russell called the meeting to order at 06:05 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 and Elisabeth Livingstone.

Board members absent: Jira Sansom and Michelle Crane.

Staff present: Josh Jones, Callie Green, Becky Wilkins and Scott Williams.

2. Citizen Public Comment Period:

1. Oscar Ortiz - City of Venus. Spoke regarding an upcoming community engagement event for the City's strategic plan, to be held on October 16th from 7:00 pm to 9:00 pm. and will be held at the Venus Civic Center.

3. Consent Agenda:

3.1. Approval of meeting minutes for September 2, 2025.

I make a motion to approve the meeting minutes for September 2, 2025.

Moved by: Katie Drambareanu

Seconded by: Jeannie Prazak

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4. Discussion and Consideration Items:

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

I make a motion to approve an amendment to the FY 2024-2025 Annual Budget.

Moved by: Jeannie Prazak

Seconded by: Raymond Jackman

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4.2. Discuss and consider revising the VCSDC regular meeting schedule.

I make a motion to switch the schedule for the meetings to monthly, leave on the 1st Tuesday of the month and at 6:00pm.

Moved by: Raymond Jackman

Seconded by: Jeannie Prazak

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4.3. Discuss and consider approval of an Economic Development Incentive Agreement with Venus Drugs, LLC.

I make a motion that we consider approving the Economic Development Incentive Agreement with Venus Drugs, LLC with the adjustment of 3 1/2 percent interest on the loan and with additional written stipulations for upkeep productivity.

Moved by: Katie Drambareanu

Seconded by: Raymond Jackman

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4.4. Discuss and consider approval of a Building Improvement Grant application from Venus Drugs, LLC.

I make a motion that we do not go over \$15k.

Moved by: Jeannie Prazak


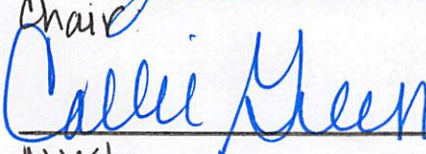
Seconded by: Raymond Jackman

For: Jeannie Prazak, Joe Russell, Elisabeth Livingstone and Raymond Jackman. Against: Katie Drambareanu.

Motion carried: Yes 4, No 1, Abstained 0.

5. Adjournment:

Chair, Joe Russell, adjourned the meeting at 07:28 PM.


Chair _____

Attest: _____