VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

MEETING MINUTES
Regular VCSDC Meeting
APRIL 7, 2026

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

   Chair, Joe Russell, called the meeting to order at 06:30 PM, 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 Michelle Crane.
   Boardmember absent: Elisabeth Livingstone.
   Staff present: Callie Driggars, Becky Wilkins, Oscar Ortiz, Officer Yates, Garrett Spurlock, and Scott Williams.

2. **Citizen Public Comment Period:**

   No public speakers.

3. **Consent Agenda:**

   3.1. Approval of meeting minutes from the special meeting called on March 10, 2026.

   I make a motion to approve meeting minutes from the special meeting called on March 10, 2026.
   Moved by: Raymond Jackman
   Seconded by: Jeannie Prazak
   For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4. **Discussion and Consideration Items:**

   The Venus Community Service Development Corporation reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter 551.071 (Private consultation with attorney for the city).

   4.1. Discuss and consider VCSDC funding and expenditures and ratifying the monthly report for February 2026.

   I make a motion to approve VCSDC funding and expenditures and ratifying the monthly report for February 2026.
   Moved by: Jeannie Prazak

Seconded by: Raymond Jackman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4.2. Discuss and consider consolidating the Pinnacle Bank account into the TexPool account.

I make a motion to consolidate the Pinnacle Bank account into the TexPool account.
Moved by: Raymond Jackman
Seconded by: Katie Drambareanu
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

4.3. Discuss and consider the content for the Venus Community Service Development Corporation website.

Oscar Ortiz presented. Discussion only.

4.4. Discuss and consider adoption of a logo for the Venus Community Service Development Corporation.
Oscar Ortiz presented. The Board members liked number 1 and number 6, and gave direction for both on needing some adjustments that were recommended. Will come back at the next meeting to vote.

4.5. Discuss and consider a Mission Statement for Venus Community Service Development Corporation.
Oscar Ortiz presented. The Board members gave direction for number 4 with some wording changes. Will come back to the next meeting for a vote.

4.6. Discuss and consider a strategic plan for Venus Community Service Development Corporation.

Oscar Ortiz presented. Discussion only.

5. Executive Session:

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ. THE VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING: 551.072-Deliberation regarding real property Recessed into closed Executive Session at 7:26pm Reconvened into Open Session at 8:01pm.

5.1. Discuss the potential purchase of real property generally located in downtown Venus and inside the City limits of the City of Venus.

5.2. Discuss the potential purchase of real property generally located along FM 1807 in the City limits of the City of Venus.

5.3. Discuss the potential purchase of real property generally located along CR 110 in the City limits of the City of Venus.

5.4. Discuss the potential purchase of real property generally located in the La Chaussee Subdivision in the City limits of the City of Venus.

5.5. Any action to be taken on Executive Session.

No action was taken on above listed Executive Session.

6. Adjournment:

Chair, Joe Russell adjourned the meeting at 08:02 PM.

Joe Russell

Chair

Attest