

# **VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION**

MEETING MINUTES  
Regular VCSDC Meeting  
AUGUST 4, 2026

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

Chair, Joe Russell, called the meeting to order at 06:35 PM and gave the Invocation, and all led the Pledge of Allegiance and Pledge to the Texas Flag. Councilmembers present: Joe Russell, Jeannie Prazak, Katie Drambareanu, Michelle Crane, and De'Jour Burton. Staff present: James Hawthorne, Callie Driggs, Oscar Ortiz, and Scott Williams.

## **2. Citizen Public Comment Period:**

1. Alicia Rosales - 1215 CR 213 — Spoke regarding financials and how the money is spent. Lots of questions about the funds.

## **3. Consent Agenda:**

3.1. Approval of meeting minutes for regular meeting on April 7, 2026.

I make a motion to approve the meeting minutes from April 7, 2026.

Moved by: Jeannie Prazak

Seconded by: Katie Drambareanu

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

## **4. WORK SESSION:**

4.1. Budget work session for the VCSDC fiscal year 2026-2027 annual budget.

Oscar Ortiz presented.

## **5. Discussion and Consideration Items:**

The VCSDC 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).

5.1. Discuss and consider projected income for the 2026-2027 fiscal year.

Discussion only. No action.

- 5.2. Discuss and consider whether or not to use fund balance to balance the budget.

I make a motion that we do work with a balanced budget without using fund balance.

Moved by: Katie Drambareanu

Seconded by: De'Jour Burton

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

- 5.3. Discuss and consider the Pinnacle savings account and the TexPool balance.

Update was given on accounts.

- 5.4. Discuss and consider an amount to donate to the Venus Independent School District for the library.

I make a motion for a 50/50 split of the requested library funds with the city for an amount not to exceed \$22,500.

Amended Motion to add: contribute \$22,500 to the library regardless of a city match.

Moved by: De'Jour Burton

Seconded by: Jeannie Prazak

**For: De'Jour Burton, Jeannie Prazak, Katie Drambareanu and Michelle Crane.**

**Abstain: Joe Russell**

**Motion carried 4-0-1.**

- 5.5. Discuss and consider approval of fiscal year 2026-2027 Annual Budget.

No action taken.

**6. 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. Adjourned into closed meeting at 8:19pm Reconvened into open session at 8:39pm.

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

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

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

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

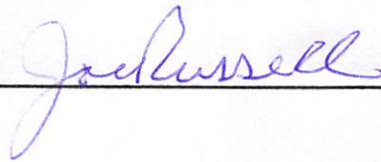
6.5. Any action to be taken on Executive Session.

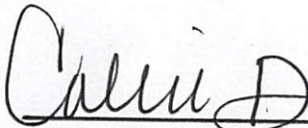
No action taken from Executive Session items.

**7. Adjournment:**

Chair, Joe Russell, adjourned the meeting at 08:40 PM.

Chair





Attest