

VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

MEETING MINUTES

**Special Called Venus Community Service Development Corporation Meeting
AUGUST 18, 2026**

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

Chair, Joe Russell, called the meeting to order at 06:36 PM. Russell gave the Invocation, and all led the Pledge of Allegiance and Pledge to the Texas Flag. Boardmembers present: Joe Russell, Jeannie Prazak, Katie Drambareanu, Michelle Crane and De'Jour Burton.
Staff present: Oscar Ortiz and Callie Driggars,

2. Citizen Public Comment Period:

1. Josefina Cruz — 118 W. 3rd st. - Owner of Casa Jacaranda — Spoke in Spanish. Oscar Ortiz translated in English. Asked for assistance since the City closed her business.

3. Consent Agenda:

3.1. Approval of meeting minutes from the regular meeting on August 4, 2026.

I make a motion to approve the regular meeting minutes from August 4, 2026.

Moved by: Jeannie Prazak

Seconded by: De'Jour Burton

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

4. WORK SESSION:

4.1. Conduct a budget workshop for the upcoming Fiscal year 2026-2027.

Oscar Ortiz presented the proposed budget. The Board went line-by-line and made some adjustments and the board has a balanced budget for FY2026-2027 that will be approved on September 1, 2026.

5. Discussion and Consideration Items:

The City Council 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).

None.

6. Adjournment:

Chair, Joe Russell adjourned the meeting at 07:49 PM.

Chair Joe Russell

Callison
Attest