

**PLACE 1- JEANNIE
PRAZAK**
**PLACE 2- PATRICIA
JOHNSON**
**PLACE 3- BOBBY
MATTHEWS, Vice Chair**
PLACE 4- CASEY TUCKER



**PLACE 5- JIRA SANSOM PLACE 6-
JOE RUSSELL, Chair**
PLACE 7- RAYMOND JACKMAN

Special called Venus Community Service Development Corporation

Wednesday, August 14, 2024, 6:00 PM

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084

Page

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

2. Public Comment Period:

Citizens may sign up before the meeting begins and will be allowed up to 4 minutes to address the Board.

3. Consent Agenda:

- 3.1 Approval of meeting minutes for the Venus Community Service Development Corporation on July 30, 2024.

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[BUDGET WORKSHOP & SPECIAL CALLED Venus Community Service Development Corporation - Jul 30 2024 - Minutes - Html](#)

I make a motion to approve/deny the consent agenda.

4. Discussion and Consideration items:

- 4.1 Discuss and consider a sponsorship opportunity for an upcoming Chamber of Commerce community event.

I make a motion to _____.

5. Adjourn:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation may recess into Executive Session (closed meeting) at any time

during this meeting to discuss matters listed on the agenda or if any of the following matters should arise during the course of the meeting §551. Consultations with Attorney; §551.072 Deliberations regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberations regarding Security Devices, §551.087 Deliberations regarding Economic Development Negotiations.

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board of City Hall, 700 W Hwy 67, Venus TX, at a place readily accessible to the general public at all times, and to the City's website, **www.cityofvenus.org**, not less than 72 hours prior to the meeting.

Callie Green, TRMC

City Secretary

If you plan to attend the public meeting and have a disability requiring accommodation, please make your request at least 48 hours in advance of the meeting, if possible. This building is wheelchair accessible. To make arrangements call (972) 366-3348 and leave a message if it is after hours.

Removed: _____

Time: _____



BUDGET WORKSHOP & SPECIAL CALLED Venus Community Service Development Corporation - Minutes

Tuesday, July 30, 2024 at 6:00 PM

Venus Civic Center

1. Call to Order Budget Workshop:

Chair Russell called the Budget Workshop to order at 6:00pm.

2. Budget Workshop:

2.1 Conduct Budget Workshop for Fiscal Year 2024-2025.

3. Adjourn Budget Workshop:

Chair Russell adjourned Budget Workshop at 7:09 pm.

4. Call to Order Special Called Meeting, Roll Call, Invocation, Pledge of Allegiance and Pledge to the Texas Flag:

Chair Russell called the meeting to order at 7:10 pm, Russell gave the Invocation, Matthews lead the Pledge of Allegiance and Pledge to the Texas Flag.

Board members present: Jeannie Prazak, Patricia Johnson, Bobby Matthews, Casey Tucker, Jira Sansom, Joe Russell, and Ray Jackman.

Staff present: Josh Jones, Callie Green, Melissa Westen, and Kyle Sugg.


5. Public Comment Period:

No public comments.

6. Consent Agenda:

6.1 Approval of meeting minutes for the Venus Community Service Development Corporation on May 13, 2024.

6.2 Ratifying the expenditures for June 2024.

[VCSDC Financials 06-30-2024.pdf](#)  [RG EXPENDITURES REPORT - Details VCSDC.pdf](#) 

I make a motion to approve the consent agenda as presented.



Moved by: Jeannie Prazak

Seconded by: Casey Tucker

For: Unanimous. Motion carried 7-0-0.

7. Discussion and Consideration Items:

7.1 Discuss and consider approval of Fiscal Year 2024-2025 Annual Budget.

[COV - Agenda Item Report - EDC FYE 2025 Proposed Budget.pdf](#)  [FY 24-25 EDC PROPOSED ANNUAL BUDGET.pdf](#) 

I make a motion to approve the Fiscal Year 2024-2025 Annual Budget.

Moved by: Bobby Matthews

Seconded by: Jeannie Prazak

For: Unanimous. Motion carried 7-0-0.

8. Adjourn:

Chair Russell adjourned the meeting at 7:15 pm.

Chair

City Secretary