NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE AND THE 4B ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN A JOINT SPECIAL MEETING, OPEN TO THE PUBLIC AS FOLLOWS:

7:00 P.M. THURSDAY, FEBRUARY 2, 2012 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order
- 2. Branding
- 3. Presentation from Aaron Farmer "The Retail Coach" and discussion of same.
- 4. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 30TH DAY OF JANUARY, 2012, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)