

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL
OF THE CITY OF MEADOWS PLACE, TEXAS,
WILL MEET IN SPECIAL SESSION,
OPEN TO THE PUBLIC, AS FOLLOWS:

7:30 P.M. TUESDAY, JANUARY 13, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into an agreement with Techline Sports Lighting, to provide and install lights to the Majors Baseball field at Meadows Place Community Park.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT
MEADOWS PLACE CITY HALL ON THE 9TH DAY OF JANUARY, 2004, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)