

NOTICE OF REGULAR MEETING

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

7:30 P.M. TUESDAY, JANUARY 27, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental reports.
 - a. Police.
 - b. Public Utilities/Public Works.
 - c. Parks.
3. Audience comments.
4. Mayor's comments.
5. Council comments.
6. Approval of minutes of November 4, 2003, special meeting; November 25, 2003, regular meeting; December 16, 2003 workshop meeting and December 16, 2003 public hearing.
7. Consideration of and action on a resolution of the City of Meadows Place suspending the effective date of Centerpoint Energy Entex's requested rate changes to permit the city time to study the request and to establish reasonable rates; approving cooperation with other cities within the Harris, Montgomery and Fort Bend County area distribution system to create a steering committee to direct the efforts of legal counsel and consultants necessary for ratemaking or litigation; authorizing the employment of counsel; requiring reimbursement of cities' rate case expenses; authorizing intervention in any ratemaking proceeding at the railroad commission and pursuit of appeals that relates to the company's filing; requiring notice of this resolution to the company.
8. Consideration of and action on an ordinance calling an election for the City of Meadows Place, Texas, to be held on Saturday, the 15th day of May, 2004, for the purpose of electing city officials, providing for early voting and providing for notice of said election.
9. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to execute change

order number two (2) to a contract with Insituform Technologies for the City's Phase Two-A Wastewater Collection System Improvements Project.

10. Ratification of expenditures

Houston Fence Co., Inc.	\$ 7,322.00
Insituform	146,512.68
Philpott Motors	15,661.14
Ross, Banks, May, Cron & Cavin, P.C.	10,514.74

11. Audience comments.

12. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF JANUARY, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)