

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:

6:00 P.M. TUESDAY, JANUARY 27, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: WORKSHOP COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Discussion of:
 - a. City's 20th birthday and related commemoration.
 - b. Pool manager position.
 - c. Centerpoint Energy Entex rate increase.
 - d. Court technology funds.
3. 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)