

NOTICE OF SPECIAL MEETING

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

7:00 P.M., TUESDAY, JUNE 15, 2004  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: JOINT PUBLIC HEARING, AGENDA AS FOLLOWS:

1. Call to order.
2. Joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to hear any and all persons desiring to be heard on or in connection with any matter or question involving a request from David Foor acting for CVS Pharmacy to consider amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning regulations," by specifically amending Article VIII, entitled "Planned Development Amendments," by adding thereto a new Section 24-803 approving a Planned Development Amendment with appropriate conditions to CVS Pharmacy for the construction of a multi-use planned development.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 11<sup>TH</sup> DAY OF JUNE, 2004, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)