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:

7:00 P.M. WEDNESDAY, SEPTEMBER 22, 2004 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: PUBLIC HEARINGS, AGENDA AS FOLLOWS:

- 1. Call to order.
- 2. Mayor's comments.
- 3. Council comments.
- 4. Public Hearing on proposed Budget for fiscal year 2004-2005.
- 5. Public Hearing on a proposal to increase total tax revenues from properties on the tax roll for calendar year 2004.
- 6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 17TH DAY OF SEPTEMBER, 2004, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)