



Terry J. Henley, President  
Bob Graf, Vice President  
Harry Hamilton, Board Director  
Kurt Kopczynski, Director  
Clyde Little, Secretary  
Margaret Sandlin, Board Director  
Matthew Walker, Board Director

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **THURSDAY, MAY 12, 2016 AT 6:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

### AGENDA

- 1. Call to Order**
- 2. Minutes for Approval:**
  - a. March 10, 2016
- 3. Committee Reports:**
  - a. Retail Update – Bob Graf
  - b. Thumb Drive Discussion – Clyde Little
  - c. City/EDC Web Site – Harry Hamilton
  - d. Garden Club Liaison Community Garden – Margaret Sandlin
  - e. Residential Liaison – Kurt Kopczynski
- 4. Mayors' Comments:**
  - a. Meadows Place Community Development Program - Update
  - b. Kirkwood Renovation & Beautification Update
  - c. TTC/EOC Update
  - d. Facebook
  - e. Dorrance Update
- 5. Presidents' Comments:**
  - a. Discussion and possible action on Projects for 2016
  - b. Beautification Projects for 2016
  - c. Board Resignation

**6. New Business**

- a. Possible Action on Budget Amendments
- b. New Idea Round Table Discussion

**7. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9<sup>th</sup> DAY OF MAY, 2016 BY 5:00 P.M.

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Courtney Rutherford, City Secretary

