

NOTICE OF SPECIAL MEETING

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

7:00 P.M. TUESDAY, AUGUST 23, 2005
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL JOINT MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Planning Commission consideration of and action on reporting of final plat of Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood.
3. Council's receipt of report of final plat from Planning and Zoning Commission on Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood.
4. Council's consideration of and action on report of final plat from Planning and Zoning Commission on Ayrshire Corporation for the property located on the northwest corner of West Airport and Kirkwood.
5. Planning Commission consideration of and action on reporting of final plat of The Oasis Medical Campus Phase I for the property located at 11919 West Airport.
6. Council's receipt of report of final plant from Planning and Zoning Commission on The Oasis Medical Campus Phase I for the property located at 11919 West Airport.
7. Council's consideration of and action on report of final plat from Planning and Zoning Commission on The Oasis Medical Campus Phase I for the property located at 11919 West Airport.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 19TH DAY OF AUGUST, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)