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:

TUESDAY, SEPTEMBER 20, 2005 IMMEDIATELY FOLLOWING 7:00 P.M. PUBLIC HEARING MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order.
- 2. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to execute an Intergovernmental Emergency Mutual Aid Agreement Hurricane Katrina, with the City of Houston, Texas.
- 3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 16^{TH} DAY OF SEPTEMBER, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary	

(SEAL)