MINUTES OF SPECIAL WORKSHOP MEETING OF OCTOBER 30, 2007 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:30 p.m. by Mayor Pro Tem Terry Henley Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 6252-17, V.T.A.C.S. with the following members present and in attendance:

Mayor: Mark McGrath

Aldermen: Terry Henley

Charles Jessup Charles Kulhanek Rick Staidle

Rick Staigle David Wilkens

thus constituting a quorum.

Also present were Barry Kaplan of B.J. Kaplan & Associates, Carole Minor of Encore Communications and Tom Boyles of Artisan Field.

Mr. Kaplan said the stationary package containing specs for the city's note cards, letterhead, envelopes and labels with the new logo was almost ready.

Mrs. Minor said several publicity items had been sent out concerning the city's new marketing program and were well received.

Councilmember Jessup went through his speech which included an introduction, background on the city, its location, the types of homes in the city, features and benefits of living in Meadows Place and a close. The speech was critiqued and well received.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Henley to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:26 p.m.

Elaine Herff, City Secretary	