MINUTES OF WORKSHOP MEETING OF MAY 22, 2007 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop of the Meadows Place City Council was called to order at 6:00 p.m. by Mayor Mark McGrath at 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 Staigle

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..

David Wilkens

Mr. Kaplan discussed with Council the various items he, Mrs. Minor and Mr. Boyles were preparing. Any changes to the proposed brochure should be sent to Mrs. Minor by this Friday. The FAX sheet is good to go. The logo will be applied to the web site and, based upon cost, a search engine may be added. The new format for the Newsletter will be ready in PDF format by Friday.

Mayor McGrath noted he talked to all the groups comprising the "Welcome Team" and they are eager to move forward. Councilmember Wilkens said the first Realtors focus group meeting is scheduled for June 19th.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:10 p.m.

Elaine Herff, City Secretary