

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:

IMMEDIATELY FOLLOWING THE 7:00 P.M.
JOINT SPECIAL MEETING WITH THE PLANNING COMMISSION
TUESDAY, AUGUST 14, 2007
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Discussion and authorization of any necessary action regarding the city's water and sewer operations contract.
3. Consideration of and action on an ordinance appointing one (1) member of the Meadows Economic Development Council and Director of the Meadows Economic Development Corporation for a term commencing immediately upon passage of this ordinance, and ending on the 31st day of December, 2008.
4. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA
WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 11TH DAY
OF AUGUST, 2007, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)