MINUTES OF SPECIAL WORKSHOP MEETING OF AUGUST 21, 2007 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:00 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 Kulhanek Charles Jessup Rick Staigle David Wilkens

thus constituting a quorum.

Council discussed the proposed 2007-2008 Administration and Municipal Court Department budgets. There were few changes from the current year's budget.

Council discussed the proposed tax rate. Mayor McGrath said he was proposing a \$0.79 tax rate. Two years ago the city's tax rate was \$0.76 and this past year it has been \$0.73. With a \$0.79 rate, the cost of an average home will increase approximately \$54.00 per year. Homeowners, however, do not have to pay an additional Homeowner's association tax or a MUD or Levy District tax.

There being no further business to discuss, Councilmember Kulhanek made a motion, seconded by Councilmember Wilkens to adjourn the meeting. With unanimous approval the meeting was adjourned at 6:45 p.m.

Elaine Herff, City Secretary