## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, NOVEMBER 27 2007 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

- **1.** Call to order.
- **2.** Departmental reports.

Police activity since the last regular city council meeting.

- 3. Audience comments (for matters not on the agenda) This provides an opportunity to comment on non-agenda items in advance of the regular business of the City Council. Comments shall be limited to three (3) minutes per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:
  - 1) Statements of specific factual information given in response to any inquiry.
  - 2) A recitation of existing policy in response to an inquiry.
  - 3) A proposal to place the subject on the agenda for a future meeting.
- **4.** Mayor's comments
- **5.** Council comments.
- 6. Consideration of and action on a resolution casting City of Meadows Place 13 votes for the Board of Directors of the Fort Bend Central Appraisal District.
- **7.** Ratification of expenditures:

Randle Law Office \$ 11,004.00 Texas Commission on Environmental Quality 7,745.00

- **8.** Audience comments.
- **9.** Consideration of and action on accepting the resignation of Mayor Mark McGrath and action on an ordinance of appointment of his replacement.

- **10.** Swearing in of new Mayor.
- **11.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE  $21^{\rm ST}$  DAY OF NOVEMBER, 2007, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)