

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:

7:30 P.M. TUESDAY, MAY 13, 2008
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Mayor's comments.
3. Comments from the audience
4. Comments from Council.
5. Consideration of and action on an ordinance canvassing the returns and declaring the results of an election held on the 10th day of May, 2008, in the City of Meadows Place, Texas, for the purpose of election city officials, to-wit: Mayor, Alderman Place No. 1, Alderman Place No. 2 and Alderman Place No. 3.
6. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to execute a Groundwater Reduction Plan Participation Agreement between the City of Meadows Place and Fort Bend County Water Control and Improvement District No. 2.
7. Audience comments.
8. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9TH DAY OF MAY, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)

