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, AUGUST 19, 2008 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order.
- 2. Consideration, discussion and action on proposing a tax rate for the City of Meadows Place and recording the vote of City Council on that proposed tax rate and calling two public hearings.
- 3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 15TH DAY OF AUGUST, 2008, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)