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:

7:00 P.M. TUESDAY, SEPTEMBER 09, 2008 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order.
- 2. First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll for calendar year 2008.
- 3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 5<sup>TH</sup> DAY OF SEPTEMBER, 2008, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)