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:

TUESDAY, SEPTEMBER 9, 2008
IMMEDIATELY FOLLOWING PUBLIC HEARING ON TAX RATE
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order.
- Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place to enter into a Joint Capital Improvement Project Participation Agreement between the City of Sugar Land and the City of Meadows Place.
- Receipt of 2008 Tax Year Value of New Property and 2008 Tax Year Certified Appraisal Roll Totals as submitted by Patsy Schultz, RTA, Fort Bend County Tax Assessor/Collector.
- 4. Adjournment.

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

Elaine Herff, City Secretary	
(SEAL)	