

NOTICE OF WORKSHOP MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, and MEADOWS ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL JOINT SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

6:30 P.M. TUESDAY, JANUARY 29, 2008  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: JOINT WORKSHOP MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Discussion of:
  - a. Status of MCIA.
  - b. 2006-2007 audit.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 25<sup>TH</sup> DAY OF JANUARY, 2008, BY 7:00 P.M.

---

Elaine Herff, City Secretary

(SEAL)