



Bob Graf, President
Terry Henley, Board Director
Margaret Sandlin, Board Director
Clyde Little, Secretary

Harry Hamilton, Vice President
Kurt Kopczynski, Director
Matthew Walker, Board Director

ECONOMIC DEVELOPMENT CORPORATION MEETING

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **September 8, 2016 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

AGENDA

- 1. Call to Order and Confirm Quorum**
- 2. Review and Approval of Minutes from July 21, 2016 Meeting**
- 3. President's Comments**
 - a. Purpose and Goals of Economic Development Corporation
 - b. Review Current Year to Date Budget
 - c. TEDC Sales Workshop on September 23rd
- 4. Committee Assignments & Reports:**
 - a. Commercial Update – Bob Graf
 - b. Residential Update – Kurt Kopczynski
 - c. Business of the Month – Matt Walker
 - d. New Committees/Potential Members
- 5. Mayors' Comments:**
 - a. Update on Kirkwood Renovation & Beautification Project
 - b. TTC/EOC Update
 - c. City Financial Position & Bond Rating
 - d. 59 Frontage Update
- 6. Discussion and possible action on contracting with Erickson Advertising**
- 7. Discussion and possible action on Projects for 2016**
- 8. Finalize and Adopt 2016-2017 Budget**
- 9. New Business**
 - a. New Idea Roundtable Discussion

- b. Possible Action on New Projects
- c. Possible Action on Budget Amendment, if Needed.

10. Adjournment

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 2nd day of September, 2016 by 5:00 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.