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:

6:00 P.M. THURSDAY, SEPTEMBER 3, 2009 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- **1.** Call to order.
- **2.** Consideration of and action on an ordinance amending ordinance Number. 2009-20 calling a public hearing on the budget for fiscal year 2009-2010 and setting a new date for the budget public hearing.
- 3. Consideration of and action on an ordinance amending ordinance Number 2009-21, an ordinance calling two public hearings on a proposal to increase total tax revenues from properties on the tax roll for year 2009 and setting new dates for the public hearings.
- **4.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 31ST DAY OF AUGUST, 2009, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)