

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. WEDNESDAY, OCTOBER 14, 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 levying a tax rate for the City of Meadows Place, Texas, for the tax year 2009
3. Consideration of and action on an ordinance adopting the fiscal 2009-2010 budget for the City of Meadows Place, Texas, and appropriating the several sums set up therein to the objects and purposes therein named.
4. Consideration of and action on an ordinance approving the fiscal 2009-2010 budget for the City of Meadows Place Economic Development Corporation as adopted by the Economic Development Corporation Board of Directors at their July 16, 2009, regular meeting and appropriating the several sums set up therein to the objects and purposes therein named.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9<sup>TH</sup> DAY OF OCTOBER, 2009, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)