NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, MAY 18, 2010 MEADOWS PLACE CITY HALL ONE TROYAN DRIVE MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

- 1. Call to order.
- 2. Pledge of allegiance and Invocation.
- Consideration of and action on an ordinance canvassing the returns and declaring the results of an election held on the 8th day of May, 2010, in the City of Meadows Place, Texas, for the purpose of electing city officials, to-wit: Mayor, Alderman Place No. 1, Alderman Place No. 2 and Alderman Place No. 3 and to determine the Proposition to change from a Section 4-A Economic Development Council to a Section 4-B Economic Development Council.
- 4. Consideration of and action on a resolution of support for Analysts Inc.'s application to the Texas Commission on Environmental Quality, for a Municipal Setting Designation for Groundwater beneath 12715 Royal Drive, certain Surrounding Parcels, and a portion of Royal Drive, Stafford, Texas.
- 5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 14TH DAY OF MAY, 2010, BY 5:00 P.M.

(SEAL)

Elaine Herff, City Secretary