MINUTES OF WORKSHOP MEETING OF AUGUST 24, 2010 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:05 p.m. by Mayor Charles Jessup, Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041, TGC with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case

Terry Henley Shirley Isbell Rick Staigle Dave Wilkens

thus constituting a quorum.

Council discussed the proposed 2010-2011 city budget and what tax rate would be necessary to support it. The effective tax rate is \$0.89748 and the roll back tax rate is \$0.97331. The new budget reflects a small pay increase for all employees. Approximately \$13 million in taxable properties is still under protest. If none of the properties under protest are able to be collected, a tax rate of \$0.895 will result in \$918 more money budgeted for revenues than expenses.

There being no further business to consider, Councilmember Isbell made a motion, seconded by Councilmember Case, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:26 p.m.

Elaine Herff, City Secretary