MINUTES OF WORKSHOP MEETING FEBRUARY 15, 2011 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of Meadows Place City Council was called to order at 6:07 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: Terry Henley

Heidi Case Shirley Isbell Rick Staigle Dave Wilkens

thus constituting a quorum.

Councilmember Henley left the meeting at approximately 6:30 p.m. to attend to another obligation stating he would return in about 45 minutes.

Council discussed the recent audit. Melody Vaal confirmed a significant error in the expenditure report. The audit company recognized the importance of fixing the error and has requested that all books we have be returned to them. They will send us the corrected audits as well as inform any persons they may have sent the audit to about the correction.

Council discussed the Behr paint project. A kick-off event will be held on Saturday, March 26, 2011 from 12:00 noon to 3:00 p.m. Behr Paint Company and Home Depot representatives will be there. Other area businesses will or have been asked to attend. A crawfish boil, hot dogs and a DJ playing some Zydeco music will also be there. Council "tweaked" the application process.

There being no further business to consider, Councilmember Wilkens made a motion, seconded by Councilmember Staigle, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 6:58 p.m.

Elaine Herff, City Secretary	