MINUTES OF PUBLIC HEARING OF DECEMBER 20, 2011 CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The Public Hearing of the Meadows Place City Council was called to order at 7:09 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 John Whiteman Dave Wilkens

thus constituting a quorum.

Mayor Jessup announced that the purpose of this meeting was to hear any and all comments, both for and against, any matter or question providing for the taxation of tangible personal property in transit, which would otherwise be exempt from taxation pursuant to Texas Tax Code Section 11.253; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

At 7:13 there was still no one in the audience. There being no further business to discuss, Councilmember Henley made a motion, seconded by Councilmember Wilkens, to adjourn the meeting. With unanimous approval, the meeting was adjourned at 7:13 p.m.

Elaine Herff, City Secretary