



Bob Graf, President  
Clyde Little, Secretary  
Kurt Kopczynski, Director  
Matthew Walker, Director

Harry Hamilton, Vice President  
Terry Henley, Board Director  
Margaret Sandlin, Board

## **ECONOMIC DEVELOPMENT CORPORATION MEETING**

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **November 2, 2017 at 6:30 p.m.**, at Meadows Place Training Center, 11975 W Airport, Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

### **AGENDA**

- 1. Call to Order and Confirm Quorum**
- 2. Tour of new Training Center/EOC Facility**
- 3. Review and Approval of Minutes from September 14, 2017 Meeting**
- 4. Committee Assignments & Reports:**
  - a. Residential Update – Kurt Kopczynski
  - b. Business of the Month Update – Matt Walker
- 5. President's Comments**
  - a. Commercial Update
  - b. Report/Updates on Landlord Contacts
  - c. Review of last year's Budget
  - d. Review of TEDC Conference
  - e. Economic Development Advisory Committee
- 6. Mayors' Comments**
  - a. Happy New Year – Budget Year
  - b. Meadows Place Presentation
  - c. EDC Participation
  - d. Kirkwood Update
  - e. Projects with Erickson Advertising
- 7. New Ideas Roundtable Discussion**
- 8. Discussion and Possible Action on New Business**
- 9. Adjournment**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 30<sup>th</sup> day of October, 2017 by 5:00 p.m. and remained posted until said meeting was convened.



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Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).