

NOTICE OF EDC MEETING

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

6:00 THURSDAY AUGUST 1, 2013
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

1. Call to Order
2. Approval of the minutes of EDC meeting of October 17, 2012.
3. Approval of the minutes of the joint City Council/EDC meeting of February 19, 2013.
4. Retail Update.
5. Update, discussion and possible action on EDC projects for 2013.
6. Discussion and possible action on EDC projects for coming year 2013-2014.
7. Discussion/review of EDC 2012-2013 fiscal year budget.
8. Discussion and possible action of EDC 2013-2014 fiscal year budget.
9. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 30TH DAY OF JULY, 2013, BY 5:00 P.M.

Yolanda M. Wilson, City Secretary

(SEAL)