



Terry J. Henley, President  
Bob Graf, Vice President  
Harry Hamilton, Board Director  
David Lantz, Board Director  
Clyde Little, Board Director  
Margaret Sandlin, Board Director  
Vacancy

## **NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: THURSDAY, JANUARY 8, 2015 AT 7:00 P.M., MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

### **AGENDA**

- 1. Call to Order**
- 2. Minutes for Approval: September 11, 2014**
- 3. Committee Reports:**
  - a. Retail Property Update – Bob Graf
  - b. EDC Website Update – David Lantz
  - c. City Web Video – Harry Hamilton
  - d. Residential Liaison – Margaret Sandlin
- 4. Mayors' Comments:**
  - a. Dorrance Lane Reconstruction Update
  - b. Emergency Management Services for Meadows Place
  - c. Discoveries on My Trip
- 5. President's Comments:**
  - a. Budget 2013/2014
  - b. Budget Review 2014/2015
  - c. Substandard Housing Committee

**6. New Business**

- a. Chris Hill, Imagination Monkey
- b. Interview Candidates for Vacant EDC Board Director Position
- c. Review/Discuss/Possible Action on Substandard Housing Committee
- d. Funding for Fire Station Addition

**7. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 5TH OF JANUARY, 2015 BY 5:00 P.M.

  
Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or [jmoore@citysecretary.org](mailto:jmoore@citysecretary.org) or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.