



Bob Graf, President  
Tia Baker, Director  
Kurt Kopczynski, Director  
Brian Frame, Director

Terry Henley, Director  
Richard Ramirez, Director  
Tim Gooding, Director

## **ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA**

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **January 12, 2023, at 7:00 p.m.**, at the Meadows Place Discovery Center, 11938 Amblerwood Dr., 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.

- 1. Call to Order and Confirm Quorum**
- 2. Review and approval of minutes from the October 18, 2022, EDC Meeting.**
- 3. Committee Reports:**
  - a. Residential Update – Kurt Kopczynski
  - b. Business of the Quarter Update – Richard Ramirez
  - c. Additional Reports / Updates
- 4. President’s Comments**
  - a. Commercial Update
  - b. Updates/Comments
  - c. Sales Tax Training
- 5. Mayor’s Comments**
  - a. Conversion of Website
  - b. Finance of Projects/Impact on EDC
- 6. Special Item Discussion**
  - a. Membership
  - b. Fire Sprinkler Ordinance
- 7. Roundtable Discussion**
- 8. Discussion and possible action on New Business**
- 9. Discussion and possible action on Budget Amendments, if needed**
- 10. Adjournment**

### **CERTIFICATION**

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 9<sup>th</sup> day of January 2023 at 12:45 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).

