



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Matthew Walker, Director

Terry Henley, Director
Richard Ramirez, Director
Vacant, Director

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, **January 3, 2019 at 6:30 p.m.**, at the Meadows Place City Hall, 1 Troyan 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.

AGENDA

- 1. Call to Order and Confirm Quorum**
- 2. Nominate and elect new Secretary**
- 3. Review and Approval of Minutes from November 1, 2018 Meeting**
- 4. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Selection/Update – Matt Walker
 - c. Report/Updates on Landlord Contacts
 - d. Report on Sales Tax Meeting – Tia Baker & Richard Ramirez
- 5. President’s Comments**
 - a. Commercial Update
 - b. Erickson Advertising Update
- 6. Mayors’ Comments**
 - a. 2018 Update
 - b. Kirkwood Update
 - c. Meadows Elementary Update
 - d. Staff Changes
- 7. 2019 Projects**
- 8. Roundtable Discussion**
- 9. Discussion and Possible Action on New Business**
- 10. 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 27th day of December, 2018 at 12:00 p.m. and remained posted until said meeting was convened.



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.