



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

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: WEDNESDAY, FEBRUARY 19, 2014 AT 7:00 P.M., MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

1. **Call to Order**
2. **Oaths of Office**
3. **Election of President, Vice President & Secretary**
4. **Ad Hoc Committee Appointments:**
 - a. Commercial Development Director – Bob Graf
 - b. Media/Videos Coordinator – Harry Hamilton
 - c. Media/Website Coordinator - David Lantz
 - d. Residential Liaison – Vacancy
5. **Minutes for Approval:** November 13, 2013
6. **Ad Hoc Committee Reports:**
 - a. Retail Property Update – Director Bob Graf
 - b. Web Video – Director Harry Hamilton
 - c. Redesign of City Website – Director David Lantz
7. **Mayors' Comments**
 - a. Code Enforcement Software Update
 - b. Administrative Update
8. **Old Business:**
 - a. Assign Director to Monitor New EDC Email Address

b. Transfer Domain Names to City of Meadows Place – Director David Lantz

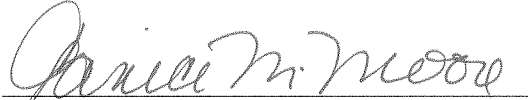
9. New Business:

a. Credit Card for EDC

b. Discussion and Possible Action on Projects for 2014

10. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 14TH DAY OF FEBRUARY, 2014 BY 5:00 P.M.



Janice M. Moore, City Secretary

(SEAL)