



Terry J. Henley, President
Bob Graf, Vice President
Harry Hamilton, Board Director
Kurt Kopezynski, Director
Clyde Little, Secretary
Margaret Sandlin, Board Director
Matthew Walker, Board Director

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, MARCH 10, 2016 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. Appointment of President, Vice President & Secretary**
- 4. Minutes for Approval:**
 - a. January 14, 2016
- 5. Committee Reports:**
 - a. Commercial / Retail Update – Bob Graf
 - b. City / EDC Web Site – Harry Hamilton
 - c. Community Garden / Garden Club Liaison – Margaret Sandlin
 - d. Hike / Bike Trial – Clyde Little
 - e. Residential Liaison – Kurt Kopezynski
- 6. Mayors' Comments:**
 - a. Kirkwood Study
 - b. Aldi Update
 - c. Facebook
 - d. TTC
- 7. Presidents' Comments:**
 - a. New Board Member

b.. Discussion and possible action on Projects for 2016

c. Beautification Projects for 2016

d. Board Resignation

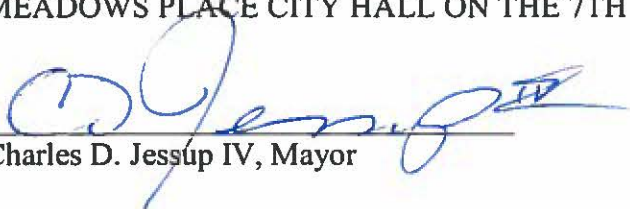
8. New Business

a. Possible Action on Budget Amendments

b. New Idea Round Table Discussion

9. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 7TH DAY OF MARCH, 2016 BY 5:00 P.M.



Charles D. Jessup IV, Mayor

(SEAL)

