



Bob Graf, President
Tia Baker, Director
Brian Frame, Director
Charles Jessup IV, Director

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

ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a special meeting, open to the public, on Thursday, **March 7, 2024, at 7:00 p.m.**, at 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.

1. CALL TO ORDER AND CONFIRM QUORUM

2. RECESS REGULAR MEETING

Recess regular meeting to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

3. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

4. RECONVENE REGULAR MEETING

Discuss and take appropriate action regarding an offer of a financial or other incentive to a business prospect described by Subdivision.

5. 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 4th day of March 2024 at 4:30 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.