



Bob Graf, President
Tia Baker, Director
Tim Gooding, Director
Charles Jessup IV, Director

Terry Henley, Director
Richard Ramirez, Director
Brian Frame, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

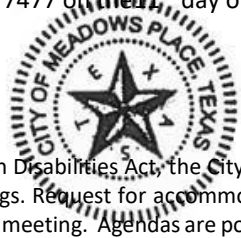
Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **March 14, 2024, at 7:00 p.m.**, at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed 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 November 9, 2023, and November 16, 2023, EDC Meetings.
3. Director Updates
 - a. Residential Update
 - b. Additional Reports/Updates
4. Mayor/Council Comments/Updates
 - a. Business prospects looking bright.
5. President's Comments/Updates
 - a. Commercial Update
6. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to \$90,000 to be used promote new or expanded business development.
7. Discussion and consideration of the first reading of Resolution No. 2024-01EDC identifying an incentive agreement with the owner of 11720 W Airport Blvd., Meadows Place, Texas as a project and approving the expenditure of \$90,000 for the 11720 W Airport Blvd. incentive agreement project.
8. Discussion and consideration of the second reading of Resolution No. 2024-01EDC identifying an incentive agreement with the owner of 11720 W Airport Blvd., Meadows Place, Texas as a project and approving the expenditure of \$90,000 for the 11720 W Airport Blvd. incentive agreement project.
9. Roundtable Discussion/New Business

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 11th day of March 2024 at 4:45 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.

CANCELLED