

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

7:30 P.M. TUESDAY, DECEMBER 16, 2003  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Departmental reports.
  - a. Police.
  - b. Public Utilities/Public Works.
  - c. Parks.
3. Audience comments.
4. Mayor's comments.
5. Council comments.
6. Consideration of and action on an ordinance authorizing the Mayor and City Secretary of the City of Meadows Place, Texas, to enter into a contract with McDonald & Sechrist LLP, to serve the city as bond counsel in connection with the authorization, issuance, sale and delivery of one or more series of future debt obligations of the City.
7. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas, to enter into a primary interlocal agreement between the County of Fort Bend and the City of Meadows Place, in a form as attached hereto and marked Exhibit "A".
8. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas (hereinafter called the applicant), designating officials as being responsible for the applicant in dealing with Texas Parks & Wildlife (TPW), for the purpose of participating in the Texas Recreation and Parks account Small Community Grants Program (hereinafter called The Program); certifying that the applicant is eligible to receive program assistance; certifying

that the applicant's matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

**9.** Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, to participate in a statewide purchasing program through the Texas Local Government Purchasing Cooperative.

**10.** Ratification of expenditures

Texas Commission on Environmental Quality	\$ 7,745.00
Joe L. Salvide	6,835.00
New Dawn Enterprises	15,600.00
Ross, Banks, May, Cron & Cavin, P.C.	6,678.86
Southern Customs, Inc.	37,596.86
Stonewall Constructors	20,901.31

**11.** Audience comments.

**12.** Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 12<sup>TH</sup> DAY OF DECEMBER, 2003, BY 7:00 P.M.

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Elaine Herff, City Secretary

(SEAL)