



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, **April 4, 2024, at 6:00 p.m.**, at Meadows Place Discovery Center, 11938 Amblewood 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. Discussion and consideration of the first reading of Resolution No. 2024-01EDC declaring a project of the corporation, directing staff to publish notice of same, and setting a public hearing for July 11, 2024, at 6:30 p.m.**
- 3. Discussion and consideration of the second reading of Resolution No. 2024-01EDC declaring a project of the corporation, directing staff to publish notice of same, and setting a public hearing for July 11, 2024, at 6:30 p.m.**
- 4. 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 29<sup>th</sup> day of March 2024 at 9:00 a.m. and remained posted until said meeting was convened.



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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](http://www.cityofmeadowsplace.org).