

NOTICE OF SPECIAL MEETING

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

7:30 P.M. TUESDAY, FEBRUARY 17, 2004
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Consideration of and action on authorization of the Mayor, City Secretary and City Attorney to advertise for sale by sealed bid the property located at the southwest corner of West Bellfort and Dairy Ashford being 4.554 acres (198,353 square feet) of land in the James Alston Survey, A-100 and A-101 in Fort Bend County and Harris County, City of the Meadows Place, Texas.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED
AT MEADOWS PLACE CITY HALL ON THE 13TH DAY OF FEBRUARY, 2004, BY
5:00 P.M.

Elaine Herff, City Secretary

(SEAL)