



Terry J. Henley, President
Bob Graf, Vice President
Harry Hamilton, Board Director
David Lantz, Board Director
Clyde Little, Board Director
Margaret Sandlin, Board Director
Travis Tanner, Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: WEDNESDAY, MAY 28, 2014 AT 7:00 P.M., MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

1. **Call to Order**
2. **Presentations:**
 - a. EDC Orientation – J. Grady Randle, Randle Law Office Ltd., L.L.P.
3. **Minutes for Approval:** February 19, 2014
4. **Committee Reports:**
 - a. Retail Property Update – Bob Graf
 - b. EDC Website Update – David Lantz
 - c. City Web Video – Harry Hamilton
 - d. Residential Liaison – Margaret Sandlin
5. **Mayors' Comments...Discussion and/or Action on Possible Projects**
 - a. Infrastructure Repairs – Critical Areas
 - b. Marketing Person – Part-time or Intern
 1. Public Relations for the City – Exposure in the Media
 2. Coordinate Relators Meet and Greet
 - c. Community Garden – Possible Co-Sponsor
 - d. New Signage at City Hall
 - e. Coordinate Ads and Media Articles

1. Real Estate Section of Chronicle

2. Business Journal, Chamber Directory, Chamber New Comers, etc.


5. Old Business

a. Credit Card for EDC

b. EDC Email Address

e. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 22ND OF MAY, 2014 BY 5:00 P.M.


Janice M. Moore, City Secretary

(SEAL)