



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, **May 16, 2024, at 7:00 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. Review and approval of minutes from the March 21, 2024, And April 4, 2024, EDC Meetings.**
- 3. Director Updates**
 - a. Residential Update – Mayor or Tia Baker
 - b. Additional Reports/Updates
- 4. Mayor/Council Comments**
 - a. Final comments from Mayor Jessup.
- 5. President’s Comments/Updates**
 - a. Commercial Update
 - b. Updates/Comments
- 6. Discussion review of previously suggested projects.**
- 7. Discussion of future projects to be considered.**
- 8. Roundtable Discussion and possible new business.**
- 9. Discussion and possible action regarding Board positions.**
- 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 13th day of May, 2024 at 3:30 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.