



NOTICE IS HEREBY GIVEN OF A OF A SPECIAL MEETING OF THE CITY COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE TO BE HELD TUESDAY, MAY 20, 2025, AT 7:30 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TEXAS 77477.

A. CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor St. Germain called the meeting to order at 7:40 p.m.

Audrey St. Germain, Mayor
David Mertins, Alderman
Rick Staigle, Alderman

Nick Haby, City Administrator

Kurt Kopczynski, Mayor Pro Tem
Tia Baker, Alderman
Emily Merkley, Alderman

Charles Jessup IV, President
Tim Gooding, Director
Emily Merkley, Director
Richard Ramirez, Director

David Mertins, Sr., Director
Brian Frame, Director, was not present.
Terry Henley, Director

B. RECESS SPECIAL MEETING

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations.

Mayor St. Germain recessed the special meeting at 7:40 p.m. to move into an Executive Session.

Economic Development President Jessup recessed the special meeting at 7:40 p.m. to move into an Executive Session.

C. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Government Code Section 551.071(2) - Consultation with Attorney on legal matters that are not related to litigation and Government Code Section 551.087(2) – Deliberation regarding Economic Development Negotiations – business incentive for the business located at 12002 Southwest Freeway, Meadows Place, Texas.

D. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session stating the date and time the Executive Session ended and reconvene the Special Session.

Mayor St. Germain adjourned the Executive Session at 8:57 p.m.

Economic Development President Jessup adjourned the Executive Session at 8:57 p.m.

E. RECONVENE

Discuss and take appropriate action on the items discussed in the Executive Session.

No action was taken.

F. ADJOURN

There being no further business to discuss the meeting adjourned at 8:58 p.m.

ATTEST:



Shandra Phillips, City Secretary



Audrey St. Germain, Mayor

