

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 8, 2005
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 an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to execute an agreement with Bailey Architects to design a proposed fire station.
3. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, designating an appointee to attend the rural public transportation conference to evaluate whether a rural transit district to provide public transportation services in the area should be created in Fort Bend County.
4. Consideration of and action on an ordinance authorizing the Mayor and the City Secretary of the City of Meadows Place, Texas to enter into an agreement with NuWest Golf Course Construction for Change Order #3 to rebuild the existing softball field at the City of Meadows Place Community Park.
5. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas, adopting a legislative agenda for the 79th Session of the Texas Legislature.
6. Discussion of perception of business climate in City of Meadows Place, Texas.
7. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 4TH DAY OF FEBRUARY, 2005, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)