

NOTICE OF SPECIAL MEETING

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

7:00 P.M. TUESDAY, JUNE 28, 2005
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: JOINT PUBLIC HEARING, AGENDA AS FOLLOWS:

1. Call to order.
2. Joint public hearing before the City Council of the City of Meadows Place and the Planning and Zoning Commission of the City of Meadows Place to hear any and all persons desiring to be heard on or in connection with any matter or question involving a proposal to amend Chapter 24 of the Code of Ordinances of the City of Meadows Place, entitled "Planning and Zoning Regulations," by specifically amending Article VIII, entitled "Planned Development Amendments," by adding thereto a new Section 24-804 approving a Planned Development Amendment with appropriate conditions for Ayrshire Corporation for the construction of a multi-use planned development on the northwest corner of West Airport and Kirkwood in the City of Meadows Place, Texas.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA
WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 24TH DAY
OF JUNE, 2005, BY 6:00 P.M.

Elaine Herff, City Secretary

(SEAL)