

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, AUGUST 9, 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 City Secretary to enter into a contract to build a fire station in Meadows Place, Texas.
3. Consideration of and action on an ordinance amending Chapter 24 of the Code of Ordinances of the City of Meadows Place, Texas by adding there a new Section 24-804, entitled "Planned Development Amendment – Ayrshire Corporation," for the construction of a multi-use planned development, making certain findings of fact, establishing conditions for the acceptance of the planned development amendment, providing procedures for the City Council of the City of Meadows Place to maintain continuing jurisdiction, providing for penalties for violation of any of the terms and conditions and providing for the acceptance of the planned development amendment providing for unconditional acceptance and opinion of counsel.
4. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 5TH DAY OF AUGUST, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)