

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:

6:00 P.M. TUESDAY, SEPTEMBER 13, 2005
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Adjourn into Executive Session pursuant to Sec. 551.074: Personnel Matters to deliberate on the evaluation, duties, discipline or dismissal of a public officer i.e. presiding municipal judge. The public officer who is subject to this hearing may request a public hearing.
3. Reconvene into open session.
4. Take action, if any, from executive session.
5. Proclamation by Mayor recognizing the Fort Bend County Fair Association staff, volunteers, exhibitors, and all participants for their leadership, support, and hard work in hosting this annual, quality family event.
6. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 9th DAY OF SEPTEMBER, 2005, BY 7:00 P.M.

Elaine Herff, City Secretary

(SEAL)