



Audrey St. Germain, Mayor  
David Mertins Sr., Alderman  
Kurt Kopczynski, Alderman  
Nick Haby, City Administrator

Rick Staigle, Mayor Pro Tem  
Tia Baker, Alderman  
Kelle Mills, Alderman  
Courtney Rutherford, City Secretary

## Meadows Place City Council Special Meeting and Budget Workshop

Notice is hereby given of a Special Meeting and Budget Workshop of the City Council of the City of Meadows Place, Texas, to be held **Wednesday, June 19, 2024, at 5:30 p.m.**, at the Meadows Place EOC/Training Center, 11975 W Airport Blvd., Meadows Place, Texas 77477.

*City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code. Also, pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.*

- A. Call to Order and Announce a Quorum is Present.
- B. Discussion and consideration of Resolution No. 2024-22 terminating the City's contract with USW Utility Group as operator of its water and sewer utilities upon 30 days' written notice; declaring a necessary expense to preserve and protect public health and safety and authorizing the execution of a contract with Power Scoop to serve as the City's operator on a temporary emergency basis; and authorizing City staff to advertise a Request for Proposals for an operator for the City's water and sewer utilities.
- C. Discussion and consideration regarding the City's Training and Travel Budget and Policy.
- D. Review and discussion of the proposed 2024-2025 Fiscal Year Municipal Budget, Tax Rate, Water and Sewer Rates, Revenue and Expenditure projections.
- E. Adjourn

### CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477, a place convenient and readily accessible to the general public at all times, and said Notice was posted this 13<sup>th</sup> day of June 2023 at 5:00 p.m. and remained posted until said meeting was convened.



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Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).