



Terry J. Henley, President
Bob Graf, Vice President
Harry Hamilton, Board Director
David Lantz, Board Director
Clyde Little, Board Director
Margaret Sandlin, Board Director
Travis Tanner, Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **THURSDAY, JULY 10, 2014 AT 7:00 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

1. **Call to Order**
2. **Presentations:**
 - a. EDC Orientation – J. Grady Randle, Randle Law Office Ltd., L.L.P.
3. **Minutes for Approval:** None
4. **Committee Reports:**
 - a. Retail Property Update – Bob Graf
 - b. EDC Website Update – David Lantz
 - c. City Web Video – Harry Hamilton
 - d. Residential Liaison – Margaret Sandlin
5. **Mayors' Comments:** None
6. **President's Comments:**
 - a. EDC Website
 - b. Website Message
7. **New Business**
 - a. Review & Discussion of the 2013-2014 EDC Budget Expenditures
 - b. Review & Discussion of the 2014-2015 EDC Budget Proposal
8. **Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 7th OF JULY, 2014 BY 5:00 P.M.

Janice M. Moore, City Secretary

(SEAL)