



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Matthew Walker, Director

Harry Hamilton, Vice President
Terry Henley - Director
Richard Ramirez -Director

ECONOMIC DEVELOPMENT CORPORATION MEETING

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **July 5, 2018 at 6:30 p.m.**, at the Meadows Place Discovery Center, 11938 Amblerwood Dr., Meadows Place, Texas, 77477. The Corporation 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.

AGENDA

- 1. Call to Order and Confirm Quorum**
- 2. Review and Approval of Minutes from May 3, 2018 Meeting**
- 3. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Selection/Update – Matt Walker
 - c. Report/Updates on Landlord Contacts
 - d. Young Professional Meeting in Meadows Place
- 4. President's Comments**
 - a. Commercial Update
 - b. TEDC Conference
 - c. Chamber Infrastructure Conference
 - d. Chamber Economic Development Luncheon
 - e. Update on New Brochure
- 5. Mayors' Comments:**
 - a. Budget Season
 - b. EDC Commercial Video
 - c. Trails and Parking Lot Survey
- 6. Discuss Financing of Kirkwood Project**
- 7. New/Old Business Discussion**
- 8. Roundtable Discussion**
- 9. Discussion and Possible Action on New Business**
- 10. Adjournment**

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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 29th day of June, 2018 at 4:30 p.m. and remained posted until said meeting was convened.



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.