



Charles Jessup IV , President
 Brian Frame, Director
 Bob Graf, Director
 Richard Ramirez, Director

Tia Baker, Director
 Tim Gooding, Director
 Terry Henley, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Amended 07/11/2024 9:15 a.m.

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **July 11, 2024, at 6:30 p.m.**, at Meadows Place **City Hall**, 1 Troyan Drive, 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.

- 1. Call to Order and Confirm Quorum**
- 2. Review and approval of minutes from the May 16, 2024, EDC Meeting.**
- 3. Director Updates**
 - a. Residential Update
 - b. Additional Reports/Updates
- 4. President’s Comments/Updates**
 - a. Commercial Update
 - b. Updates/Comments
- 5. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to an economic development grant not to exceed \$90,000 as an incentive to Meadow Place Real Estate LLC to expand its business operations in the City in exchange for the LLC’s capital investment at 11720 W. Airport, Meadows Place, Texas.**
- 6. Discussion and consideration of the first reading of Resolution No. 2024-02EDC declaring an intent to undertake the Meadows Place Mark McGrath Park batting cage as a project and declaring to spend \$10,000 to construct the slab for the Meadows Place Mark McGrath Park batting cage project.**
- 7. Discussion and consideration of the second reading of Resolution No. 2024-02EDC declaring an intent to undertake the Meadows Place Mark McGrath Park batting cage as a project and declaring to spend \$10,000 to construct the slab for the Meadows Place Mark McGrath Park batting cage project.**
- 8. Discussion regarding the EDC 2024-2025 proposed budget.**
- 9. Discussion regarding future projects to be considered.**
- 10. Adjournment**

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 at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 11th day of July 2024 at a9:15 a.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.