



Bob Graf, President
Baker, Director
Kurt Kopczynski, Director

Terry Henley, Director
Tia Richard Ramirez, Director
Tim Gooding, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **July 13, 2023, at 7:00 p.m.**, at the Meadows Place Discovery Center, 11938 Amblewood 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.

- 1. Call to Order and Confirm Quorum**
- 2. Review and approval of minutes from the May 11, 2023, EDC Meetings.**
- 3. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Additional Reports / Updates
- 4. President’s Comments**
 - a. Commercial Update
 - b. Updates/Comments
- 5. Mayor’s Comments**
 - a. EDC Benefits to Meadows Place
 - b. Request for Volunteers
- 6. Discussion and possible approval of the Proposed Economic Development Corporation Budget for Fiscal Year 2023-2024.**
- 7. Roundtable Discussion**
- 8. Discussion regarding New Business**
- 9. 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 10th day of July, 2023 at 6:55 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.