

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS:

6:30 P.M. TUESDAY, MARCH 27, 2007
MEADOWS PLACE CITY HALL
ONE TROYAN DRIVE
MEADOWS PLACE, TEXAS

PURPOSE: REGULAR COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. EXECUTIVE SESSION: In accordance with Texas Government Code §551.074 (Personnel Matters) to discuss position of Police Chief.
3. Reconvene into open session and take action, if necessary, on Police Chief position.
4. Departmental reports.
Police activity since the last regular city council meeting.
5. Audience comments (*for matters not on the agenda*) — This provides an opportunity to comment on non-agenda items in advance of the regular business of the City Council. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:
 - 1) Statements of specific factual information given in response to any inquiry.
 - 2) A recitation of existing policy in response to an inquiry.
 - 3) A proposal to place the subject on the agenda for a future meeting.
6. Mayor's comments.
7. Council comments.
8. Approval of minutes of January 23, 2007 workshop and regular meetings, February 6, 2007 workshop meeting, February 27, 2007 workshop and regular meetings and March 7, 2007 workshop meeting.
9. Presentation of 2005-2006 fiscal year audit report.
10. Receipt of Certification of Unopposed Candidates from City Secretary.
11. Consideration of and action on an ordinance adopted pursuant to the provisions of Section 2.053 of the Texas election Code declaring the candidates named herein elected for the offices stated as unopposed candidates.

12. Consideration and approval of letter to be sent to Fort Bend County Water Control & Improvement District No. 2 (FBC WC&ID No. 2) committing the City of Meadows Place to be a participant in the proposed group Groundwater Reduction Plan and agreeing to enter into a contractual agreement with FBC WC&ID No. 2 and to pay a pumpage fee to FBC WC&ID No. 2 for over conversion to surface water.
13. Ratification of expenditures:
Encore Communications \$ 6,000.00
14. Audience comments.
15. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 23RD DAY OF MARCH, 2007, BY 5:00 P.M.

Elaine Herff, City Secretary

(SEAL)