

MINUTES OF WORKSHOP MEETING
OF MAY 27, 2008
CITY COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS

The workshop meeting of the Meadows Place City Council was called to order at 6:02 p.m. by Mayor Charles Jessup at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, with notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Section 551.041 TGC. with the following members present and in attendance:

Mayor: Charles Jessup

Aldermen: Heidi Case
Charles Kulhanek
Rick Staigle
David Wilkens

and the following absent:

Alderman: Terry Henley

thus constituting a quorum.

Council discussed water costs. At \$1.40 per 1,000 gal plus \$0.20 for a back charge, the cost of water would be \$1.60. Factoring in the cost for a surcharge on water pumpage, council decided to charge \$1.82 for each gallon of water pumped. This amount will, hopefully, not need to be raised in the future. Residents will be informed via the city's Newsletter of the charge.

Discussing the composition of the MCIA Board, council considered how best to appoint the members. Council members Staigle and Kulhanek will work on compiling an information sheet for prospective members to fill out. It should be ready by Splash Night.

There being no further business to discuss, Councilmember Staigle made a motion, seconded by Councilmember Kulhanek to adjourn the meeting. With unanimous approval the meeting was adjourned at 7:02 p.m.

Elaine Herff, City Secretary