



Terry J. Henley, President
Bob Graf, Vice President
Clyde Little, Secretary
Harry Hamilton, Board Director
Kurt Kopeczynski Board Director
David Lantz, Board Director
Margaret Sandlin, Board Director

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **THURSDAY, SEPTEMBER 10, 2015 AT 7:00 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

AGENDA

- 1. Call to Order**
- 2. Minutes for Approval:** July 9, 2015
- 3. Committee Reports:**
 - a. Retail Property Update – Bob Graf
 - b. City / EDC Website – Harry Hamilton
 - c. Residential Liaison – Margaret Sandlin
 - d. Hike/Bike Trail – Clyde Little
- 4. Mayors' Comments:**
 - a. West Airport Boulevard Reconstruction
 - b. Kirkwood Road Study
 - c. Facebook Page Update
- 5. Presidents' Comments:**
 - a. Discussion/Update on the Kirkwood Study thru H-GAC
 - b. Beautification Projects for Parks
 - c. TTC

6. New Business:

- a. Discussion of the 2014-2015 Budget
- b. Discussion and possible action on 2015-2016 Budget
- c. Discussion and possible action on Imagination Monkey contract
- d. New Idea Round Table Discussion

7. Old Business: None.

8. Adjournment

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 8TH OF SEPTEMBER, 2015 BY 11:00 A.M.


Janice M. Moore, City Secretary

{SEAL}

The City Hall is wheelchair accessible. Access to the building and special parking are available at the front City Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (281) 983-2931 or jmoore@citysecretary.org or call TDD (800) RELAY-TX at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.