

NOTICE OF SPECIAL MEETING

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

6:00 P.M. TUESDAY, NOVEMBER 3, 2009  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL COUNCIL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Overview of purpose and process involved in reaching the City's goals of Energy Efficiency.
3. Consideration of and action on a resolution of the City Council of the City of Meadows Place, Texas for the purpose of pursuing all EECBG funding made available through ARRA and being allotted by the State Energy Conservation Office to be used to assist in reaching the City's goals of Energy Efficiency.
4. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 30<sup>TH</sup> DAY OF OCTOBER, 2009, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)