



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

## 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 11, 2014 AT 7:00 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.


### AGENDA

1. **Call to Order**
2. **Minutes for Approval:** May 28, 2014 & July 10, 2014
3. **Committee Reports:**
  - a. Retail Property Update – Bob Graf
  - b. EDC Website Update – David Lantz
  - c. City Web Video – Harry Hamilton
  - d. Residential Liaison – Margaret Sandlin
4. **Mayors' Comments:**
  - a. City Hall New Signage
  - b. Water Well Knock Out Roses
  - c. Activity on Dorrance Resurfacing
  - d. New Roofing Company - Activity to Date
  - e. Texas Direct Auto - Face Lift On Its Building
5. **President's Comments:**
  - a. EDC Website
  - b. Meeting with Potential Marketing Firms
6. **Old Business**
  - a. Review & Discussion on the 2013-2014 Budget Expenditures

- b. Discussion / Action on the 2014-2015 Budget
- c. Discussion / Action on Possible Marketing Public Relations Contract

**7. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 8TH OF SEPTEMBER, 2014 BY 5:00 P.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](mailto: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.