

## **ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA**

Notice is hereby given that the City of Meadows Place Economic Development Corporation will meet on Thursday, **September 11, 2025, at 7:00 p.m.**, at Meadows Place Discovery Center, 11938 Amblerwood Drive, Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

1. Call to order and confirm a quorum.
2. President's Comments and Updates.
3. Discussion and consideration of the minutes from July 17, 2025, EDC Meeting.
4. Discussion and approval of the Proposed Economic Development Corporation Budget for Fiscal Year 2025-2026.
5. Discussion and consideration of the first reading of Resolution No. 2025-23EDC declaring and identifying the intent to undertake the general park improvements as a project and approving the expenditure not to exceed \$90,000 and directing staff to publish notice of same, and setting a public hearing date.
6. Discussion and consideration of the second reading of Resolution No. 2025-23EDC declaring and identifying the intent to undertake the general park improvements as a project and approving the expenditure not to exceed \$90,000 and directing staff to publish notice of same, and setting a public hearing date.
7. Discussion and consideration of the first reading of Resolution No. 2025-24EDC declaring and identifying the intent to undertake certain parks improvements for general Parks Maintenance as a project and approving the expenditure not to exceed \$21,600 and directing staff to publish notice of same, and setting a public hearing date.
8. Discussion and consideration of the second reading of Resolution No. 2025-24EDC declaring and identifying the intent to undertake certain parks improvements for general Parks Maintenance as a project and approving the expenditure not to exceed \$21,600 and directing staff to publish notice of same, and setting a public hearing date.
9. Discussion and consideration of the first reading of Resolution No. 2025-25EDC declaring and identifying the intent to undertake park improvements within Kirkwood Linear Park as a project and approving the expenditure not to exceed \$40,000 and directing staff to publish notice of same, and setting a public hearing date.
10. Discussion and consideration of the second reading of Resolution No. 2025-25EDC declaring and identifying the intent to undertake certain park improvements within Kirkwood Linear Park as a

project and approving the expenditure not to exceed \$40,000 and directing staff to publish notice of same, and setting a public hearing date.

11. Discussion and consideration of the first reading of Resolution No. 2025-26EDC declaring and identifying the intent to undertake the Dorrance Lane Rehabilitation as a project and approving the expenditure of \$280,000 for the Dorrance Lane street rehabilitation project and directing staff to publish notice of same, and setting a public hearing date.
12. Discussion and consideration of the second reading of Resolution No. 2025-26EDC declaring and identifying the intent to undertake the Dorrance Lane Rehabilitation as a project and approving the expenditure of \$280,000 for the Dorrance Lane street rehabilitation project and directing staff to publish notice of same, and setting a public hearing date.
13. Discussion and consideration of the first reading of Resolution No. 2025-27EDC declaring and identifying the intent to undertake Business Development Expenses as a project and approving the expenditure of \$129,400 and directing staff to publish notice of same, and setting a public hearing date.
14. Discussion and consideration of the second reading of Resolution No. 2025-27EDC declaring and identifying the intent to undertake Business Development Expenses as a project and approving the expenditure of \$129,400 and directing staff to publish notice of same, and setting a public hearing date.
15. Adjournment

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 5<sup>th</sup> day of September, 2025 at 12:30 p.m. and remained posted until said meeting was convened.



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Shandra Phillips, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).