



Bob Graf, President
Baker, Director
Kurt Kopczynski, Director

Terry Henley, Director Tia
Richard Ramirez, Director
Tim Gooding, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **September 14, 2023, at 7:00 p.m.**, at the Meadows Place Discovery Center, 11938 Amblerwood Dr., 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 Quorum
2. Review and approval of minutes from the July 13, 2023, EDC Meetings.
3. Committee Reports:
 - a. Residential Update – Kurt Kopczynski
 - b. Additional Reports / Updates
4. President's Comments
 - a. Commercial Update
 - b. Updates/Comments
5. Mayor's Comments
 - a. Training and Travel
 - b. Report on visit by City of Beasley
 - c. Future of Meadows Place
6. Discussion and approval of the Proposed Economic Development Corporation Budget for Fiscal Year 2023-2024.
7. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comment related to projects listed within budget related to business development in certain small municipalities not to exceed \$155,400.
8. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to certain park improvements within Kirkwood Linear Park, the estimated total expenditure not to exceed \$35,000.
9. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to certain park improvements within the City of Meadows Place, the estimated total expenditure not to exceed \$90,000.

10. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to certain park improvements for general Parks Maintenance, the estimated total expenditure not to exceed \$21,600.
11. Discussion and consideration of the First reading of Resolution No. 2023-01EDC identifying the Dorrance Lane rehabilitation as a project and approving the expenditure of \$250,000 for the Dorrance Lane street rehabilitation project.
12. Discussion and consideration of the Second reading of EDC Resolution No. 2023-01EDC identifying the Dorrance Lane rehabilitation as a project and approving the expenditure of \$250,000 for the Dorrance Lane street rehabilitation project.
13. Roundtable Discussion
14. Discussion regarding New Business
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 7th day of September 2023 at 3:30 p.m. and remained posted until said meeting was convened.

Courtney Rutherford, 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 at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.

