



Charles Jessup IV , President
Brian Frame, Director
Bob Graf, Director
Richard Ramirez, Director

Tia Baker, Director
Tim Gooding, Director
Terry Henley, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will meet on Thursday, **September 19, 2024, at 7:00 p.m.**, at Meadows Place Discovery Center, 11938 Amblewood 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.

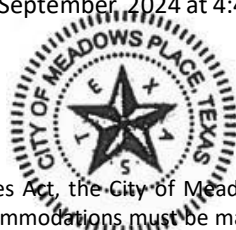
1. Call to order and confirm a quorum.
2. President's Comments and Updates.
3. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to Economic Development Corporation's intent to undertake the Meadows Place Mark McGrath Park batting cage as a project and declaring to spend \$10,000 to construct the slab for the Meadows Place Mark McGrath Park batting cage project.
4. Review and approval of minutes from the May 16, 2024, and July 11, 2024, EDC Meetings.
5. Discussion and approval of the Proposed Economic Development Corporation Budget for Fiscal Year 2024-2025.
6. Discussion and consideration Resolution No. 2024-03EDC declaring to undertake the Meadows Place Mark McGrath Park Batting Cage as a project and declaring to spend \$10,000 to construct the slab for the Meadows Place Mark McGrath Park Batting Cage Project.
7. Discussion and consideration of the first reading of Resolution No. 2024-04EDC 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 for December 12, 2024, at 7:00 p.m.
8. Discussion and consideration of the second reading of Resolution No. 2024-04EDC 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 for December 12, 2024, at 7:00 p.m.
9. Discussion and consideration of the first reading of Resolution No. 2024-05EDC 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 for December 12, 2024, at 7:00 p.m.
10. Discussion and consideration of the second reading of Resolution No. 2024-05EDC 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 for December 12, 2024, at 7:00 p.m.

11. Discussion and consideration of the first reading of Resolution No. 2024-06EDC 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 for December 12, 2024, at 7:00 p.m.
12. Discussion and consideration of the second reading of Resolution No. 2024-06EDC 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 for December 12, 2024, at 7:00 p.m.
13. Discussion and consideration of the first reading of Resolution No. 2024-07EDC 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 for December 12, 2024, at 7:00 p.m.
14. Discussion and consideration of the second reading of Resolution No. 2024-07EDC 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 for December 12, 2024, at 7:00 p.m.
15. Discussion and consideration of the first reading of Resolution No. 2024-08EDC 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 for December 12, 2024, at 7:00 p.m.
16. Discussion and consideration of the second reading of Resolution No. 2024-08EDC 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 December 12, 2024, at 7:00 p.m.
17. 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 16th day of September, 2024 at 4:45 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.