



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Amaya Labrador, Director

Terry Henley, Director
Richard Ramirez, Director
Cameron Miller, 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 10, 2020 at 6:30 p.m.**, at the Meadows Place Discovery Center, 11938 Amblewood 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 9, 2020 EDC Meeting**
- 3. Approve first reading of a resolution of the Board of Directors of the Meadows Place Economic Development Corporation identifying the Kirkwood Road Rehabilitation as a project and approving the expenditure of \$1,350,000 for the Kirkwood Road Rehabilitation Project.**
- 4. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Update – Cameron Miller
 - c. Additional Reports / Updates
- 5. President's Comments**
 - a. Commercial Update
 - b. Updates / Comments
 - c. Review of Current Year Budget
- 6. Mayor's Comments**
 - a. July 4th Update
 - b. City Council Budget
 - c. Marketing Campaign
 - d. Future of the City
- 7. Approve second reading of a resolution of the Board of Directors of the Meadows Place Economic Development Corporation identifying the Kirkwood Road Rehabilitation as a project and approving the expenditure of \$1,350,000 for the Kirkwood Road Rehabilitation Project.**
- 8. Discussion regarding budget for street improvements.**
- 9. Discussion and approval the EDC 2020-2021 Budget**
- 10. Roundtable Discussion**
- 11. Discussion and possible action on New Business**
- 12. Discussion and possible action on Budget Amendments, if needed**

13. 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 3rd day of September 2020 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.