

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF MEADOWS PLACE, THE 4B ECONOMIC DEVELOPMENT COUNCIL OF THE CITY OF MEADOWS PLACE, TEXAS, AND THE PLANNING AND ZONING COMMISSION OF THE CITY OF MEADOWS PLACE WILL MEET IN A JOINT SPECIAL MEETING, OPEN TO THE PUBLIC AS FOLLOWS:

6:00 P.M. THURSDAY, JUNE 16, 2011  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Discussion with Mike Welch and Rick Williams of Texas Direct Auto regarding their proposal to allow for the operation of auto and motorcycle sales and services as well as general retail and the possibility of a park or recreational area (both indoor and outdoor) being developed for the purposes of community involvement on an approximate 34.8989 acre tract of land located at 12002 Southwest Freeway and 11000 Dorrance Lane.
3. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 13<sup>TH</sup> DAY OF JUNE, 2011, BY 5:00 P.M.

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Elaine Herff, City Secretary

(SEAL)