



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Tim Gooding, Director

Terry Henley, Director
Richard Ramirez, Director
Cameron Miller, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA
Amended Item #7 – 11/08/2021 4:45 p.m.

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **November 11, 2021, 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 September 9, 2021, September 17, 2021, and October 12, 2021, EDC Meetings.**
- 3. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Update – Cameron Miller
 - c. Additional Reports / Updates
- 4. President’s Comments**
 - a. Commercial Update
 - b. Updates/Comments
- 5. Mayor’s Comments**
 - a. Elections
 - b. Inflation
 - c. Sale Tax
- 6. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comment related to certain park improvements within the City of Meadows Place, the estimated total expenditure not to exceed \$65,000.**
- 7. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comment related to certain park improvements within the City of Meadows Place, related to the Fort Bend Mobility Bond Project, the estimated total expenditure not to exceed \$187,500.**
- 8. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comment related to certain park improvements within Kirkwood Linear Park, the estimated total expenditure not to exceed \$35,000.**

9. Discussion and consideration of the First reading of Resolution No. 2021-02EDC identifying the Dorrance Lane rehabilitation as a project and approving the expenditure of \$150,000 for the Dorrance Lane street rehabilitation project.
10. Discussion and consideration of the Second reading of Resolution No. 2021-02EDC identifying the Dorrance Lane rehabilitation as a project and approving the expenditure of \$150,000 for the Dorrance Lane street rehabilitation project.
11. Roundtable Discussion
12. Discussion and possible action on New Business
13. Discussion and possible action on Budget Amendments, if needed
14. 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 8th day of November 2021 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.