

Bob Graf, President Tia Baker, Director Kurt Kopczynski, Director Brian Frame, Director Terry Henley, Director Richard Ramirez, Director Tim Gooding, Director

## **ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA**

Amended 11/13/2023 3:00 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 16, 2023, at 6:00 p.m.**, at the Meadows Place City Hall, 1 Troyan 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 Quorum
- 2. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to certain park improvements for reconstructing parking spaces along Brighton Lane that serve Mark McGrath Park, the estimated total expenditure not to exceed \$150,000.
- 3. Discussion and possible action on marketing for businesses in Meadows Place.
- 4. 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 13<sup>th</sup> day of November 2023 at 3:00 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.

## **Notice of Economic Development Corporation Public Hearing**

The Meadows Place Economic Development Corporation ("Corporation") hereby gives notice pursuant to Section 505.159 of the Texas Local Government Code that the Corporation has adopted as a project the following:

Certain Park Improvements within the City of Meadows Place, including land, buildings, equipment, facilities, and improvements found by the Corporation to be required or suitable for use for amateur sports, including Children's sports, athletic, entertainment, tourist, convention and public park purposes and events, including stadiums, ball parks, amphitheaters, parks and park facilities, open space improvements, and related concession and automobile parking facilities that enhance any of the items described above.

The estimated total expenditures for the Projects are \$150,000 and are intended to be used to reconstruct parking spaces along Brighton Lane that serve Mark McGrath Park. The Corporation gives notice that it will conduct a public hearing to solicit citizen input on the proposed Project. The Public Hearing shall be held at 6:00 p.m. on the 16<sup>th</sup> day of November 2023 at Meadows Place City Hall, 1 Troyan Drive, Meadows Place, TX 77477. Interested parties are invited to attend and will be given an opportunity to be heard.

Posted: November 16, 2023 At 11:45 a.m.

