



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 Monday, **November 18, 2024, at 6:30 p.m.**, at 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. Discussion and consideration of the first reading of Resolution No. 2024-09EDC identifying the incentive agreement to Meadows Place Real Estate LLC as a project and declaring the expenditure of \$90,000 for the incentive agreement to Meadows Place Real Estate LLC as a project.
3. Discussion and consideration of the second reading of Resolution No. 2024-09EDC identifying the incentive agreement to Meadows Place Real Estate LLC as a project and declaring the expenditure of \$90,000 for the incentive agreement to Meadows Place Real Estate LLC as a project
4. Discussion and consideration regarding Performance Agreement between the Meadows Place Economic Development Corporation and Meadows Place Real Estate, LLC.
5. Discussion and consideration regarding potential businesses to bring to Meadows Place.
6. Discussion and consideration regarding the City of Meadows Place Newsletter.
7. Adjourn

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 14th day of November 2024 at 4:15 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.