



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 Thursday, **December 12, 2024, at 7:00 p.m.**, at Meadows Place Discovery Center, 11938 Amblewood 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 a quorum.
2. President's Comments and Updates.
3. Review and approval of minutes from the October 22, 2024, and November 18, 2024, EDC Meetings.
4. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to general park improvements not to exceed \$90,000.
5. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to general Parks Maintenance not to exceed \$21,600.
6. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to park improvements within Kirkwood Linear not to exceed \$40,000.
7. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to and expenditure of \$280,000 for the Dorrance Lane Rehabilitation project.
8. Conduct a Public Hearing of the Meadows Place Economic Development Corporation to receive comments related to Business Development Expenses not to exceed \$129,400.
9. Discussion and consideration of Resolution No.2024-09EDC declaring to undertake general park improvements not to exceed \$90,000.
10. Discussion and consideration of Resolution No.2024-10EDC declaring to undertake general Parks Maintenance not to exceed \$21,600.
11. Discussion and consideration of Resolution No.2024-11EDC declaring to undertake park improvements within Kirkwood Linear not to exceed \$40,000.
12. Discussion and consideration of Resolution No.2024-12EDC declaring to undertake the expenditure of \$280,000 for the Dorrance Lane Rehabilitation project.

13. Discussion and consideration of Resolution No.2024-13EDC declaring to undertake Business Development Expenses not to exceed \$129,400.

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 9<sup>th</sup> day of December, 2024 at 3:20 p.m. and remained posted until said meeting was convened.



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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 (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).