

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL  
OF THE CITY OF MEADOWS PLACE, TEXAS  
WILL MEET IN SPECIAL SESSION,  
OPEN TO THE PUBLIC AS FOLLOWS:

3:00 P.M. FRIDAY, JULY 26, 2013  
MEADOWS PLACE CITY HALL  
ONE TROYAN DRIVE  
MEADOWS PLACE, TEXAS

PURPOSE: SPECIAL MEETING, AGENDA AS FOLLOWS:

1. Call to order.
2. Adjourn to Executive Session in accordance with the Government Code: Section 551.074, deliberation on the appointment of a City Secretary.
3. Reconvene into Open Session to consideration of and action on hiring a new city secretary.
4. Consideration of and action on an Ordinance of the CITY OF MEADOWS PLACE, TEXAS, appointing JANICE M. MOORE as CITY SECRETARY; providing an Interim title for MS. MOORE; providing a date certain for MS. MOORE to become City Secretary; and providing for severability.
5. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS  
POSTED AT MEADOWS PLACE CITY HALL ON THE 23<sup>RD</sup> DAY OF JULY,  
2013, BY 5:00 P.M.

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Yolanda Wilson, City Secretary

(SEAL)