



Terry J. Henley, President
Bob Graf, Vice President
Harry Hamilton, Board Director
David Lantz, Board Director
Clyde Little, Board Director
Margaret Sandlin, Board Director
Travis Tanner, Secretary

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **TUESDAY, NOVEMBER 13, 2013 AT 7:00 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS

AGENDA

1. **Call to Order**
2. **Minutes for Approval:**
 - a. August 1, 2013
3. **Committee Reports**
4. **Old Business:**
 - a. Update on Retail Activity
5. **New Business:**
 - a. Bizopia Social Media Management Service Package Proposal
 - b. Code Enforcement Software Program & Benefits
 - c. Mayors' Comments – EDC Goals
 - d. Discussion and Possible Action on Projects for 2013-2014
 - e. Possible Amendments to the 2012-2013 Fiscal Year Budget
 - f. Email Address for the Corporation: EDC@cityofmeadowsplace.org
6. **Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 8TH DAY OF NOVEMBER, 2013 BY 5:00 P.M.

Janice M. Moore, City Secretary

(SEAL)