

Meadowlakes Public Facility Corporation

Special Called Meeting Agenda

May 19, 2021

Meadowlakes City Hall

177 Broadmoor Street, Meadowlakes, Texas

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Meadowlakes Public Facility Corporation, Meadowlakes, Texas will be held on Wednesday, May 19, 2021 at 8:30 a.m. at Meadowlakes City Hall, 177 Broadmoor Street, Meadowlakes, Texas. In order to comply with social distancing, minimal seating will be allowed at this meeting. The following subjects will be discussed, to wit:

1. Call to Order and Quorum Determination.
2. Discussion/Action: Approval of Minutes of the March 26, 2021 Board of Directors Meeting
3. Briefing on submission of new officer to Texas Alcoholic Beverage Commission.- Thompson
4. Discussion/Action: "Deliberation of and Consultation with City Attorney pertaining to real property near Hidden Falls Golf Course. Deliberations about Real Property, 551.072; Consultation with City Attorney, 551.071"
5. Discussion: Regarding amendments to the By-Laws of the Corporation.
6. Adjournment.

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the Board of Directors of the Meadowlakes Public Facility Corporation, Meadowlakes Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on May 14, 2021 at 11:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Johnnie Thompson, Secretary/Treasurer

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ **at** _____ **by** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)