

**NOTICE OF WORKSHOP AND SPECIAL MEETING
OF THE MEADOWLAKES CITY COUNCIL
THURSDAY, MAY 28, 2015
2:00 P.M.**

Notice is hereby given that a **WORKSHOP and SPECIAL MEETING** of the Meadowlakes City Council will be held on Thursday, the 28th day of May, 2015, at 2:00 P.M. in the Meadowlakes City Hall at 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

- I. CALL TO ORDER – Mayor Raesener
- II. Workshop regarding the dissolution of the Meadowlakes Public Facility Corporation.
- III. Discussion/Action:
 - a. Adjourn to executive (closed) session pursuant to Government Code, Chapter 551.071 and Section 1.07, Texas Disciplinary Rules of Professional Conduct to discuss with legal counsel:
 - 1. Legal ramifications of the dissolution of the Meadowlakes Public Facility Corporation
 - 2. And options for protection of city property, access to city property, and preserving meeting decorum
 - b. Action as determined appropriate by the City Council regarding the dissolution of the Meadowlakes Public Facility Corporation.
 - c. Authorization for the Mayor and City Manager to apply to the Texas Alcoholic Beverage Commission for a mixed liquor license for the golfing complex.
 - d. Adoption of a time table for the dissolution of the Meadowlakes Public Facility Corporation.
 - e. Fiscal Year 2016 budget calendar.
 - f. Watering restrictions.
- IV. Adjournment.

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall and at the security gate and website, convenient to the public, on May 22, 2015, by 5:00 P.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Mary Ann Raesener

Mary Ann Raesener, Mayor

/s/ Christy Fath

Christy Fath, City Secretary

Posting Removed: _____ at _____ by _____

(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)