

**NOTICE OF A STATED MEETING OF THE
CITY OF MEADOWLAKES PLANNING & ZONING COMMISSION**

Notice is hereby given that a Called Meeting of the Meadowlakes Planning & Zoning Commission will be held on Tuesday, the 2nd day of February, 2016, at 1:00 P.M. The meeting will take place 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 AND QUORUM DETERMINATION:

II. CITIZEN COMMENTS:

A. As requested

III. NEW BUSINESS:

A. Action/Discussion: Approval of December 21, 2015 meeting minutes – Pearce

B. Action/Discussion: Request for approval of amended plat received from Willis-Sherman Associates, Inc. for property owner James & Pamela Woods to amend lot numbers 431 & 432 into lot 431A – Pearce

IV. CHAIRMAN AND COMMISSION ANNOUNCEMENTS: about items of Community Interest
(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.

• expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutary recognition for purposes of this subdivision; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)

A. As requested.

VI. ADJOURNMENT:

THE PUBLIC IS INVITED TO PLANNING & ZONING COMMISSION MEETINGS & HEARINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall, and on the city's website, convenient to the public, on or before February 2, 2016 by 1:00 P.M and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/ Paul Pearce

Paul Pearce, Planning & Zoning Commission Chairman

/s/ Loren Meiner

Loren Meiner, Planning & Zoning Commission Secretary

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 reposted via website)