

The Melissa Community and Economic Development Corporation (4B) Board will meet in regular session on Wednesday, May 5, 2004 at 7:30 p.m. at the Melissa Municipal Center, 901 State Highway 121, Melissa, Texas.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes from previous meeting
4. Conduct a 2003 year-end accounting of revenue and expenses
5. Review and revise 2004 budget
6. Discuss and take action on active projects, including but not limited to:
 - a) Park maintenance
 - b) Sodding infield at MZP
7. Discuss and take action on proposals for future projects, including but not limited to:
 - a) Melissa Zadow Park improvements
 - b) Bob Miller Park improvements
 - c) Melissa Fire Station
 - d) Comprehensive plan
 - e) Hunters Ridge Park improvements
 - f) Future park land
8. Discuss and take action on the 4B bank account
9. Adjourn

Certified to, this _____ day of _____, 2004

City Secretary

Posted:

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.