
**NOTICE OF MEADOWLAKES PUBLIC FACILITY CORPORATION
CALLED BOARD MEETING**

Notice is hereby given that a **Called Board Meeting** of the Meadowlakes Public Facility Corporation (the "Corporation") will be held on **Monday, January 16 at 5:00 PM**, at the Meadowlakes City Hall at 177 Broadmoor, Totten Hall, Meadowlakes, Texas, at which time the following subjects will be discussed:

**5:00 PM, Monday, January 16, 2012 – MFPC CALLED BOARD MEETING
AGENDA**

- I. Call to Order and Quorum Determination - Steve Hawkins, President**
- II. Pledge of Allegiance – President**
- III. Approval of Minutes of November 1, 2011 Meeting**
- IV. HFGC Status and Activity Report – GM/COO Jeff Wilson**
- V. Items for Action/Discussion – President**
 - A. Action/Discussion:** Actions by the City and the POA
 - B. Action/Discussion:** Golf Rate Fees and Analysis
 - C. Action/Discussion:** Tournament Play
 - D. Action/Discussion:** New Bank Account
 - E. Action/Discussion:** Paperwork for CD
 - F. Action/Discussion:** Costs of Sales in Bar – Linda Wier
- VI. Citizen Comments (limited to 3 minutes each speaker, 15 minutes total)**
- VII. Declaration of Adjournment of Meeting – President**

THE PUBLIC IS INVITED TO MPFC WORKSHOPS AND BOARD MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall convenient to the public, on Friday, January 13, 2012 at 3:00 PM and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/S/ Patricia Wray
Patricia Wray, MPFC Secretary

/S/ Steve Hawkins
Steve Hawkins, MPFC President

<p>PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE SECRETARY'S OFFICE AT (830) 798-0395 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.</p>
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