

AGENDA – SPECIAL MEETING OF THE NASSAU BAY CITY COUNCIL TO BE HELD ON APRIL 1, 2008 AT 6 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS

A CALL TO ORDER

B ROLL CALL

C NEW BUSINESS:

1. Consideration and Possible Action – Resolution Approving an Agreement Implementing Certain Land Exchange and Infrastructure Modification Aspects of the March 20, 2007 Development Agreement Between the City of Nassau Bay and Griffin Partners Nassau Bay LP and Authorizing the Mayor and City Manager to Sign Said Agreement.^{jdk}

D. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the Nassau Bay City Council will provide for reasonable accommodations for disabled persons attending meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 281.333.4211 or by fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the Nassau Bay City Council is a true and correct copy of said Notice and that I posted said Notice on the bulletin board at City Hall of said City, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 28, 2007 at 2:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

(AS080401)


Pat Jones, TRMC
City Secretary