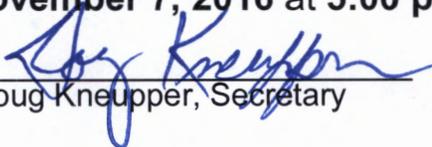


**NOTICE OF MEETING**

The Planning Board of the City of Texas City will meet in a regular scheduled meeting to consider and decide upon applications received to date and other business that will come before it in the **Kenneth T. Nunn Council Room at City Hall, 1801 9th Avenue North, on Monday, November 7, 2016 at 5:00 p.m.**

  
Doug Kneupper, Secretary

**AGENDA**

**APPROVAL OF MINUTES      October 17, 2016**

- ITEM NO. 1.      Appointment of Planning Board Officers for the next term. (Action)**
- ITEM NO. 2.      Review and approval for replat of Buc-ee's #33-Texas City, Lot 1 – Block 1 Texas City into 3 lots on IH-45 and Holland Road. (Action)**
- ITEM NO. 3.      Review and approval of detailed site plan for Marlow Lake Sand Pit being 52.3 ± acres consisting of pug mill, office and excavation/pit area to be located in the 5000 – 5400 block of Hwy. 3. (Action)**
- ITEM NO. 4.      Other Business (Any conceptual development proposal requesting to come before Planning Board.)**

DKK:ep

Dated: November 2, 2016