

NOTICE OF STATED MEETING OF THE MEADOWLAKES BUILDING COMMITTEE

Notice is hereby given that a STATED MEETING of the Meadowlakes Building Committee will be held on Monday, the 11th day of February, 2019 at 1:30 p.m. at Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, Texas, at which time the following subjects will be discussed, to wit:

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

II. CITIZEN COMMENTS: *(limited to 15 minutes total on general subjects and agenda items. Agenda Item specific comments should be made as part of agenda item committee discussions.)*

III. NEW BUSINESS:

- A. Discussion/Action: Approval of January 28th, 2019 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 992, 338 Granite Row by contractor John Cearley, Stone Canyon Homes – Nash
- C. Discussion/Action: Application for a fence on lot 1074, 283 Turkey Run by owner Laurie Woodruff – Nash
- D. Discussion/Action: Application for a fence on lot 369, 329 Columbine by owner Shane Stewart – Nash
- E. Discussion/Action: Application for a fence on lot 1180, 162 Cypress Pt. by owners Reed & Becca Lambert – Nash
- F. Discussion/Action: Application for a patio remodel on lot 732, 420 Saint Andrews by owner Abe & Suzanne Stice – Nash
- G. Discussion/Action: Application for a remodel on lot 1157, 339 Meadowlakes Dr. by contractor Showcase Builders for owner Debbie West – Nash
- H. Discussion/Action: Application for a boat dock on lot 1157, 339 Meadowlakes Dr. by owner Debbie West – Nash

IV. CHAIRMAN/COMMITTEE MEMBERS 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. The next regularly scheduled Building Committee meeting will be held on Monday, February 25th, 2019 at 1:30 p.m. agenda items permitting.

V. ADJOURNMENT

THE PUBLIC IS INVITED TO BUILDING COMMITTEE MEETINGS

I, Evan Bauer, City Secretary for the City of Meadowlakes, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 6th day of February, 2019 at 4:45pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash February 6, 2019

Steve Nash, Building Committee Chairman

/s/ Evan Bauer February 6, 2019

Evan Bauer, Building Committee Secretary