

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 8th day of January, 2018 at 1:30 p.m. at Meadowlakes City Hall at 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.)*

A. As requested.

III. NEW BUSINESS:

- A. Discussion/Action: Approval of December 11th, 2017 stated meeting minutes – Nash
- B. Discussion/Action: Revise the Building Committee minutes from the November 13th, 2017 and the November 27th, 2017 meetings to reflect that the applications for new construction on lot 762, 426 Spyglass and lot 958, 130 Dove Ln. are approved subject to a drainage plan being submitted – Nash
- C. Discussion/Action: Application for a play scape on lot 393, 326 Colonial by owner Aimee Evans – Nash
- D. Discussion/Action: Application for a remodel on lot 399, 338 Colonial by contractor Jackie Gill (G2 Design Team) for owners Lamar & Debbie Smith – Nash
- E. Discussion/Action: Application for a patio cover (pergola) on lot 839, 150 Nelson Pl. by owner Ann Miller – Nash
- F. Discussion/Action: Application for a remodel on lot 303, 301 San Saba by contractor Travis Dean (Marble Falls Cactus Companies) – Nash

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update: Ongoing new a new construction on lot 746, 123 Turkey Run – Powers
- B. Action/Discussion/Status/Update: Ongoing new a new construction on lot 762, 426 Spyglass – Nash
- C. Action/Discussion/Status/Update: Ongoing new a new construction on lot 958, 130 Dove Ln. – Sosinski
- D. Action/Discussion/Status/Update: Ongoing new a new construction on lot 1178, 107 Broadmoor – Powers
- E. Action/Discussion/Status/Update: Ongoing new construction on lot 947A, 110 Dove Ln. - Summers
- F. Action/Discussion/Status/Update: Ongoing new construction on lot 750A, 407 Spyglass - Summers

- G. Action/Discussion/Status/Update: Ongoing new construction on lot 890A, 364 Firestone Dr. - Summers
- H. Action/Discussion/Status/Update: Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash
- I. Action/Discussion/Status/Update: Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- J. Action/Discussion/Status/Update: Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- K. Action/Discussion/Status/Update: Ongoing new construction on lot 489, 139 Pinehurst St. - Summers
- L. Action/Discussion/Status/Update: Ongoing remodel on lot 483R, 142 Pinehurst - ?
- M. Action/Discussion/Status/Update: Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- N. Action/Discussion/Status/Update: Ongoing remodel on lot 1096, 406 Stewart St. – Nash
- O. Action/Discussion/Status/Update: Ongoing remodel on lot 341, 311 Mahan – Powers
- P. Action/Discussion/Status/Update: Ongoing remodel on lot 339, 307 Mahan St. – Powers
- Q. Action/Discussion/Status/Update: Ongoing play scape construction on lot 339, 307 Mahan St. – Powers
- R. Action/Discussion/Status/Update: Ongoing patio cover on lot 1050, 414 Meadowlakes Dr. – Nash
- S. Action/Discussion/Status/Update: Ongoing garage construction on lot 142, 266A Braeburn Circle - Powers
- T. Action/Discussion/Status/Update: Ongoing fence construction on lot 115 & 116, 313 Columbine St. – Powers
- U. Action/Discussion/Status/Update: Ongoing fence construction on lot 782, 101 Turkey Run – ~~Cashier~~ ?

V. 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 to be held on Monday, January 22nd, 2018 at 1:30 p.m. agenda items permitting.

VI. 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 4th day of January, 2018 at 1:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash January 4, 2018
Steve Nash, Building Committee Vice Chairman

/s/ Evan Bauer January 4, 2018
Evan Bauer, Building Committee Secretary