

# **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 June, 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 May 14th, 2018 stated meeting minutes – Nash
- B. Discussion/Action: Application for a patio enclosure on lot 49, 240 Meadowlakes Dr. by owner John Kennedy – Nash
- C. Discussion/Action: Application for a new construction on lot 953A, 120 Dove Ln. by contractor Steven Rodgers for owner Dave Moore, DJM Properties – Nash

## **IV. OLD BUSINESS:**

- A. Action/Discussion/Status/Update: Ongoing new construction on lot 10, 408 Firestone Dr. – Powers
- B. Action/Discussion/Status/Update: Ongoing new construction on lot 904A, 120 Marion – Fair
- C. Action/Discussion/Status/Update: Ongoing new construction on lot 746, 123 Turkey Run – Powers
- D. Action/Discussion/Status/Update: Ongoing new construction on lot 762, 426 Spyglass – Sosinski
- E. Action/Discussion/Status/Update: Ongoing new construction on lot 958, 130 Dove Ln. – Sosinski
- F. Action/Discussion/Status/Update: Ongoing new construction on lot 1178, 107 Broadmoor – Powers
- G. Action/Discussion/Status/Update: Ongoing new construction on lot 750A, 407 Spyglass - 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 remodel on lot 303, 301 San Saba – Fair
- L. Action/Discussion/Status/Update: Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- M. Action/Discussion/Status/Update: Ongoing remodel on lot 341, 311 Mahan – Powers
- N. Action/Discussion/Status/Update: Ongoing remodel on lot 339, 307 Mahan – Powers
- O. Action/Discussion/Status/Update: Ongoing pergola on lot 339, 307 Mahan – Powers
- P. Action/Discussion/Status/Update: Ongoing patio enclosure on lot 587, 340 San Saba – Nash
- Q. Action/Discussion/Status/Update: Ongoing fence construction on lot 654, 356 Mahan – Fair
- R. Action/Discussion/Status/Update: Ongoing fence construction on lot 190, 116 Broadmoor – Fair
- S. Action/Discussion/Status/Update: Ongoing fence construction on lot 847A, 143 Nelson Pl. – Summers
- T. Action/Discussion/Status/Update: Ongoing fence construction on lot 947A, 110 Dove Ln. – Fair
- U. Action/Discussion/Status/Update: Ongoing fence construction on lot 890A, 364 Firestone Dr. – Nash
- V. Action/Discussion/Status/Update: Ongoing fence construction on lot 1200, 129 Broadmoor – Sosinski
- W. Action/Discussion/Status/Update: Ongoing pool construction on lot 1108, 335 San Saba – Powers
- X. Action/Discussion/Status/Update: Ongoing pool construction on lot 300, 285 Meadowlakes Dr. – Fair

**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, June 25<sup>th</sup>, 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 7th day of June, 2018 at 10:30am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*/s/ Steve Nash*

June 7th, 2018

Steve Nash, Building Committee Chairman

*/s/ Evan Bauer*

June 7th, 2018

Evan Bauer, Building Committee Secretary