

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 13th day of August, 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.)*

III. NEW BUSINESS:

- A. Discussion/Action: Approval of July 23, 2018 stated meeting minutes – Nash
- B. Discussion/Action: Application for a boat dock on lot 1, 301 Meadowlakes Dr. by contractor Justin Chambers, KT Waterfront Construction, for owners Keith and Laura Novy – Nash
- C. Discussion/Action: Application for a new construction on lot 675, 177 Turkey Run by contractor Tinker Mayfield for owners Dustin and Kathy Schwartz – Nash
- D. Discussion/Action: Application for a new construction on lot 519, 102 Firestone Pl. by Keith Duffy – Nash

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 salutory 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 salutory 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, August 27th, 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 9th day of August, 2018 at 2:40pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash August 9th, 2018
Steve Nash, Building Committee Chairman

/s/ Evan Bauer August 9th, 2018
Evan Bauer, Building Committee Secretary