

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 28th day of January, 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 14th, 2019 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 664, 342 Columbine Cir. by owner John Garrett – Nash
- C. Discussion/Action: Application for a pool on lot 824, 178 Turkey Run by contractor Anthony Sylvan Pools for owner Dennis Graham – Nash
- D. Discussion/Action: Application for a pergola on lot 325, 311 Stewart by owner Eddie Askew – Nash
- E. Discussion/Action: Application for boat dock on lot 1162, 329 Meadowlakes Dr. by contractor Clint Cunningham for owners Russ & Kristy Ray – Nash
- F. Discussion/Action: Application for a boat dock on lot 1157, 339 Meadowlakes Dr. by contractor Ernest Meyer, Hill Country Boat Docks & Marine Services, LLC. For 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 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 will be held on Monday, February 11th, 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 22nd day of January, 2019 at 12:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash January 22, 2019
Steve Nash, Building Committee Chairman

/s/ Evan Bauer January 22, 2019
Evan Bauer, Building Committee Secretary