

**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 25th 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 February 11th, 2019 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 904A, 120 Marion by owner Tom Marcou – Nash
- C. Discussion/Action: Application for a jet ski lift on lot 1157, 339 Meadowlakes Dr. by owner Debbie West – Nash
- D. Discussion/Action: Application for a new construction on lot 964, 128 Preston Trail by owner/contractor James Woods, Falls Pointe, LLC. – Nash
- E. Discussion/Action: Application for a new construction on lot 952A, 118 Dove Ln. by owner/contractor Gregg Bauer – 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 21st 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 21, 2019
Steve Nash, Building Committee Chairman

/s/ Evan Bauer February 21, 2019
Evan Bauer, Building Committee Secretary