

## 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 March, 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 25<sup>th</sup>, 2019 stated meeting minutes – Nash
- B. Discussion/Action: Application for a boat dock remodel on lot 1152, 349 Meadowlakes Dr. by contractor Dwight Wilfong – Nash
- C. Discussion/Action: Application for a new construction on lot 539, 129 Firestone Place by contractor Doug Welch, San Gabriel Builders – 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, March 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 7th day of March, 2019 at 12:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash March 7, 2019  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer March 7, 2019  
Evan Bauer, Building Committee Secretary