

# 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 8th day of July, 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 June 24, 2019 stated meeting minutes – Nash
- B. Discussion/Action: Application for a playscape on lot 100, 254 Carnoustie by owner Dustin Wing – Summers
- C. Discussion/Action: Application for a fence on lot 150-48, 54 Augusta by owner Darwin Willinger – Summers
- D. Discussion/Action: Application for a fence on lot 779, 107 Turkey Run by owner Steve Collier – Summers
- E. Discussion/Action: Application for a parking lot renovation/expansion on lot 1232, 105 Meadowlakes Dr. by contractor Travis Spaulding for owner Paul Carstens – Summers
- F. Discussion/Action: Application for a new construction on lot 1039A, 405 Meadowlakes Dr. by contractor Brian Turrentine for owners Brad and Amy Offutt – Summers

## 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, July 22nd, 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 3rd day of July, 2019 at 3:50pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash July 3, 2019  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer July 3, 2019  
Evan Bauer, Building Committee Secretary