

## 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 June, 2020 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 March 9, 2020 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 752, 409 Spyglass By owner Teddy Stickney – Summers
- C. Discussion/Action: Application for a fence on lot 986, 326 Granite Row by owner Bob Lick – Summers
- D. Discussion/Action: Application for flatwork on lot 986, 326 Granite Row by owner Bob Lick – Summers
- D. Discussion/Action: Application for a pool on lot 1102, 347 San Saba by contractor Kevin Jones, Southern Cross Pools for owner Pamela Day – Summers
- E. Discussion/Action: Application for a townhome on lots 150-53 & 150-54, 45 & 47 Augusta by contractor Mike McClung – Summers

### IV. OLD BUSINESS: Ongoing projects

### 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 will be held on Monday, June 22, 2020 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 4th day of June, 2020 at 11:30am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash June 4, 2020

Steve Nash, Building Committee Chairman

/s/ Evan Bauer June 4, 2020

Evan Bauer, Building Committee Secretary