

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 24th day of August, 2020, at 1:30 p.m. This meeting will be conducted utilizing a videoconferencing tool. The Committee members will be present, but the public will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at meadowlakestexas.org.

To participate in the citizens comment, please submit your questions or comments at least 10 minutes prior to the beginning of the meeting utilizing the online form found on the City's web page or email your comments to ebauer@meadowlakestx.us. Your questions or comments will be read aloud and entered into the minutes of the meeting. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 1:30 p.m.

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 August 10, 2020 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 1158, 337 Meadowlakes Dr. by owner Elena Casey – Nash
- C. Discussion/Action: Application for a fence on lot 46, 234 Meadowlakes Dr. by owners Michael & Kathy Southworth - Nash
- D. Discussion/Action: Application for a pool on lot 339, 307 Mahan by contractor Trinity Pool & Spa for owner Robbie Galaway – Nash
- E. Discussion/Action: Application for a pool on lot 1133, 346 Meadowlakes Dr. by owners Jason and Shelly Walker – Nash

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 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, September 14th, 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 20th day of August, 2020 at 2:55pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash August 20, 2020
Steve Nash, Building Committee Chairman

/s/ Evan Bauer August 20, 2020
Evan Bauer, Building Committee Secretary