

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 9th day of November, 2020, at 1:30 p.m. at Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, Texas. Due to COVID-19, seating will be limited, masks will be required, and social distancing will be enforced. 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 October 26, 2020 stated meeting minutes – Nash
- B. Discussion/Action: Application for a variance on lot 1192, 113 Broadmoor by owner Milton Shepperd - Nash
- C. Discussion/Action: Application for a patio on lot 1192, 113 Broadmoor by owner Milton Shepperd – Nash
- D. Discussion/Action: Application for a fence on lot 16, 308 Meadowlakes Dr. by owners Jim & Stephanie Fowler – Nash
- E. Discussion/Action: Application for a boat dock on lot 1163, 327 Meadowlakes Dr. by contractor Gilde Welding & Fabrication for owners Nick & Jane Netherton – 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, November 23th, 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 5th day of November, 2020 at 9:45am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash November 5, 2020
Steve Nash, Building Committee Chairman

/s/ Evan Bauer November 5, 2020
Evan Bauer, Building Committee Secretary