

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 January, 2021, 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 December 14, 2020 stated meeting minutes – Nash
- B. Discussion/Action: Application for a pool on lot 1109, 333 San Saba by contractor Trinity Pool & Spa for owners Donn & Tricia Naito - Nash
- C. Discussion/Action: Application for a new construction on lot 984C, 118 Preston Trail by owner/contractor Ted Hagerty – 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 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, January 25, 2021 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 7th day of January, 2021 at 9am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash January 7, 2021
Steve Nash, Building Committee Chairman

/s/ Evan Bauer January 7, 2021
Evan Bauer, Building Committee Secretary