

## 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 27th day of September, 2021, at 1:30 p.m. at Meadowlakes City Hall, 177 Broadmoor, Meadowlakes, Texas. 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 September 13, 2021 stated meeting minutes – Nash
- B. Discussion/Action: Application for a remodel on lot 319, 300 San Saba by contractor Madina’s Construction for owners John Besser & Gregg Dodson– Nash
- C. Discussion/Action: Application for a patio on lot 319, 300 San Saba by contractor Madina’s Construction for owners John Besser & Gregg Dodson– 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, October 11, 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 23rd day of September, 2021 at 1:20 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash September 23, 2021  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer September 23, 2021  
Evan Bauer, Building Committee Secretary