

NOTICE OF SPECIAL MEETING OF THE MEADOWLAKES BUILDING COMMITTEE

Notice is hereby given that a Special Meeting of the Meadowlakes Building Committee will be held on Monday, the 14th day of November, 2022, 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 October 31, 2022 stated meeting minutes – Nash
- B. Discussion/Action: Application for an exterior remodel on lot 1032A, 421 Meadowlakes Dr. by contractor Della Designs for owner Wayne Prescott – Nash
- C. Discussion/Action: Application for a boat dock on lot 1032A, 421 Meadowlakes Dr. by contractor Ronnie Madrid for owner Wayne Prescott – Nash
- D. Discussion/Action: Application for a boat dock on lot 1161, 331 Meadowlakes Dr. by contractor Tommy Garcia for owner Carolyn Selman – Nash
- E. Discussion/Action: Application for a remodel on lot 1033, 419 Meadowlakes Dr. by contractor Dwyer Restoration for owners Joe and Mary Davis – Nash
- F. Discussion/Action: Application for a pool on lot 1041, 401 Meadowlakes Dr. by contractor Dan Burdett for owner George Offutt – Nash
- G. Discussion/Action: Application for a remodel on lot 1041, 401 Meadowlakes Dr. by contractor Dan Burdett for owner George Offutt – 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 28, 2022 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 10th day of November, 2022 at 12:45 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash

November 10, 2022

Steve Nash, Building Committee Chairman

/s/ Evan Bauer

November 10, 2022

Evan Bauer, Building Committee Secretary