

## **NOTICE OF SPECIAL MEETING OF THE MEADOWLAKES BUILDING COMMITTEE**

Notice is hereby given that a Meeting of the Meadowlakes Building Committee will be held on Monday, the 1st day of April, 2024, 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 March 25, 2024 stated meeting minutes – Nash
- B. Discussion/Action: Application for a variance on lot 361, 314 Mahan by owner Bruce Kunz – Nash
- C. Discussion/Action: Application for a pool at 313 Stewart by contractor Southern Cross Pools for owner Tyler Coleman – 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, April 22, 2024 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 3/28/2024 at 10:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash March 28, 2024  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer March 28, 2024  
Evan Bauer, Building Committee Secretary