

## **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 14th day of September, 2020, at 1:30 p.m. This meeting will be conducted utilizing a videoconferencing tool. The Committee members will be present, but the public will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at meadowlakestexas.org.

To participate in the citizens comment, please submit your questions or comments at least 10 minutes prior to the beginning of the meeting utilizing the online form found on the City's web page or email your comments to ebauer@meadowlakestx.us. Your questions or comments will be read aloud and entered into the minutes of the meeting. The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 1:30 p.m.

### **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 August 24, 2020 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 512, 313 Firestone Dr. by owner Adrian Ruiz – Nash
- C. Discussion/Action: Application for a fence on lot 74, 407 Olympia Fields by owner Doyle Hoff - Nash
- D. Discussion/Action: Application for a fence on lot 201, 206 Firestone Dr. by owner Dominic Audino – Nash
- E. Discussion/Action: Application for a pool on lot 339, 307 Mahan by contractor Trinity Pool & Spa for owners Robbie & Suzanne Galaway – 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, September 28th, 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 10th day of September, 2020 at 12:10pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash September 10, 2020  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer September 10, 2020  
Evan Bauer, Building Committee Secretary