

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 24th day of July, 2017 at 1:30 p.m. at Meadowlakes City Hall at 177 Broadmoor, Meadowlakes, Texas, at which time 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.)*

A. As requested.

III. NEW BUSINESS:

- A. Discussion/Action: Approval of July 10th, 2017 stated meeting minutes and the July 14th, 2017 special called meeting minutes. – Feller
- B. Discussion/Action: Application for a deck permit on lot 656, 360 Mahan by owners Joe and Ellen Harris – Feller
- C. Discussion/Action: Application for a new construction on lot 1191, 111 Broadmoor St. by owner/contractor Keith Duffy – Feller
- D. Discussion/Action: Application for a new construction on lot 750A, 407 Spyglass by owner/builder Gregg Bauer – Feller
- E. Discussion/Action: Discussion to change the date applicants are required to have their plans submitted – Feller

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update: Ongoing new construction at lot 890A, 364 Firestone Dr. – Summers
- B. Action/Discussion/Status/Update: Ongoing new construction on lot 889, 362 Firestone Dr. – Baker
- C. Action/Discussion/Status/Update: Ongoing new construction on lot 532, 128 Firestone Place – Henderson
- D. Action/Discussion/Status/Update: Ongoing new construction on lot 1152, 349 Meadowlakes Dr. – Powers
- E. Action/Discussion/Status/Update: Ongoing boat dock construction on lot 1152, 349 Meadowlakes Dr. – Powers
- F. Action/Discussion/Status/Update: Ongoing new construction on lot 151, 218 Meadowlakes Dr. – Fair
- G. Action/Discussion/Status/Update: Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash

- H. Action/Discussion/Status/Update: Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- I. Action/Discussion/Status/Update: Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- J. Action/Discussion/Status/Update: Ongoing new construction on lot 489, 139 Pinehurst St. – Summers
- K. Action/Discussion/Status/Update: Application for remodel permit on lot 1096, 406 Stewart St. – Nash
- L. Action/Discussion/Status/Update: Ongoing remodel construction on lot 341, 311 Mahan St. – Powers
- M. Action/Discussion/Status/Update: Ongoing remodel construction on lot 339, 307 Mahan St. – Powers
- N. Action/Discussion/Status/Update: Ongoing play scape construction on lot 339, 307 Mahan St. – Powers
- O. Action/Discussion/Status/Update: Ongoing remodel construction on lot 1177, 168 Cypress Pt. – Henderson
- P. Action/Discussion/Status/Update: Ongoing remodel construction on lot 1138, 356 Meadowlakes Dr. – Fair
- Q. Action/Discussion/Status/Update: Ongoing garage construction on lot 142, 266A Braeburn Circle - Powers
- R. Action/Discussion/Status/Update: Ongoing remodel construction on lot 1145A, 363 Meadowlakes Dr. – Fair
- S. Action/Discussion/Status/Update: Ongoing remodel construction at lot 1096, 338 San Saba St. – Feller
- T. Action/Discussion/Status/Update: Ongoing fence construction on lot 15038A, 342 Olympia Fields – Henderson
- U. Action/Discussion/Status/Update: Ongoing fence construction on lot 1174, 243 Meadowlakes Dr. – Henderson
- V. Action/Discussion/Status/Update: Ongoing fence construction on lot 496, 125 Pinehurst St. – Fair
- W. Action/Discussion/Status/Update: Ongoing fence construction on lot 1232, 105 Meadowlakes Dr. - Nash
- X. Action/Discussion/Status/Update: Ongoing fence construction on lot 115 & 116, 313 Columbine St. – Henderson

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 to be held on Monday, August 14th, 2017 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 21st day of July, 2017 at 7:30 a.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Blair Feller July 20, 2017
Blair Feller, Building Committee Chairman

/s/ Evan Bauer July 20, 2017
Evan Bauer, Building Committee Secretary