

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 23rd day of October, 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 October 9th, 2017 stated meeting minutes – Feller
- B. Discussion/Action: Application for a fence on lot 782, 101 Turkey Run by owner Danny Ferguson – Feller
- C. Discussion/Action: Application for a patio cover on lot 1050, 414 Meadowlakes Dr. by contractor Ryan Null for owner Sandy Landrum – Feller
- D. Discussion/Action: Application for a patio addition on lot 1173, 170 Broadmoor by contractor Cory Poteet for owners Bill and Pam Pond – Feller
- E. Discussion/Action: Application for a variance on lot 964, 131 Preston Trail by Falls Point, LLC. (James Woods) – Feller
- F. Discussion/Action: Application for a new construction on lot 947A, 110 Dove Ln. by contractor Gregg Bauer for owner Mary Berlin – Feller
- G. Discussion/Action: Application for a new construction on lot 1189, 107 Broadmoor by owner/contractor Ted Hagerty – Feller
- H. Discussion/Action: Assign Bob Henderson's jobs to other committee members – Feller

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update: Ongoing new construction on lot 1191, 111 Broadmoor - Fair
- B. Action/Discussion/Status/Update: Ongoing new construction on lot 750A, 407 Spyglass - Summers
- C. Action/Discussion/Status/Update: Ongoing new construction on lot 890A, 364 Firestone Dr. - Summers
- D. Action/Discussion/Status/Update: Ongoing new construction on lot 1140, 373 Meadowlakes Dr. – Nash

- E. Action/Discussion/Status/Update: Ongoing boat dock construction on lot 1140, 373 Meadowlakes Dr. – Nash
- F. Action/Discussion/Status/Update: Ongoing pool construction on lot 1140, 373 Meadowlakes Dr. – Nash
- G. Action/Discussion/Status/Update: Ongoing new construction on lot 489, 139 Pinehurst St. - Summers
- H. Action/Discussion/Status/Update: Ongoing remodel on lot 7, 313 Meadowlakes Dr. – Summers
- I. Action/Discussion/Status/Update: Ongoing remodel on lot 66, 333 Olympia Fields - Fair
- J. Action/Discussion/Status/Update: Ongoing remodel on lot 1096, 406 Stewart St. – Henderson
- K. Action/Discussion/Status/Update: Ongoing remodel on lot 339, 307 Mahan St. – Powers
- L. Action/Discussion/Status/Update: Ongoing play scape construction on lot 339, 307 Mahan St. – Powers
- M. Action/Discussion/Status/Update: Ongoing remodel on lot 1177, 168 Cypress Pt. – Henderson
- N. Action/Discussion/Status/Update: Ongoing remodel on lot 1145A, 363 Meadowlakes Dr. – Fair
- O. Action/Discussion/Status/Update: Ongoing garage construction on lot 142, 266A Braeburn Circle - Powers
- P. Action/Discussion/Status/Update: Ongoing garage construction on lot 1096, 338 San Saba St. – Feller (Fair will monitor)
- Q. Action/Discussion/Status/Update: Ongoing fence construction on lot 115 & 116, 313 Columbine St. – Henderson
- R. Action/Discussion/Status/Update: Ongoing pool construction on lot 1173, 170 Broadmoor – Powers

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, November 13th, 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 20th day of October, 2017 at 2:00pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Blair Feller

October 20, 2017

Blair Feller, Building Committee Chairman

/s/ Evan Bauer

October 20, 2017

Evan Bauer, Building Committee Secretary