

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

Notice is hereby given that a SPECIAL CALLED MEETING of the Meadowlakes Building Committee will be held on Monday, the 1st day of October, 2018 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.)*

## **III. NEW BUSINESS:**

- A. Discussion/Action: Approval of September 10th, 2018 stated meeting minutes – Nash
- B. Discussion/Action: Application for a fence on lot 958, 130 Dove Ln. by owner Robbie Hawkins – Nash
- C. Discussion/Action: Application for a new construction on lot 67, 335 Olympia Fields by contractor Bruce Kunz, San Gabriel Builders, for owners Oleg & Larisa Polyakova – Nash

## **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, October 8th, 2018 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 26th day of September, 2018 at 8:30am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Steve Nash September 26, 2018  
Steve Nash, Building Committee Chairman

/s/ Evan Bauer September 26, 2018  
Evan Bauer, Building Committee Secretary