

**CALLED MEETING
OF THE MEADOWLAKES BUILDING COMMITTEE**

Notice is hereby given that a **CALLED MEETING** of the Meadowlakes Building Committee will be held on Monday, the 23rd day of January, 2012 at 9:00 a.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 council discussions.)*
- A. As requested.

III. NEW BUSINESS:

- A. Action/Discussion: Approval of the 1/03 meeting minutes- Wheeler
B. Action/Discussion: Application for a remodel permit for lot 14, 304 Meadowlakes Dr. by Gen-Tech Inc- Wheeler
C. Discussion: Upcoming Codification workshop on 1/26- Wheeler

IV. OLD BUSINESS:

- A. Action/Discussion/Status/Update- Ongoing construction of lot 940A, 103 Marion, Sweetwater
B. Action/Discussion/Status/Update- Ongoing remodel of lot 155, 141 Broadmoor, Statewide Remodeling- Wheeler
C. Action/Discussion/Status/Update- Ongoing construction of lot 486, 121 Pinehurst, Ted Hagerty- Wheeler
D. Action/Discussion/Status/Update- Ongoing construction of lot 757A, 419 Spyglass, Fallspointe- Wheeler

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. Next Building Committee Meeting to be held on February 13th at 9:00 a.m. agenda items permitting.
B. Upcoming City Council Codification workshop- please submit any suggestions for Code changes to Chairman Wheeler.

VI. ADJOURNMENT

THE PUBLIC IS INVITED TO BUILDING COMMITTEE MEETINGS

We, the undersigned authorities, do certify that this Notice of Meeting was posted at Meadowlakes City Hall and outside the security gate, and on City's website, convenient to the public, on or before January 20th, 2012, by 9:00 A.M. and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting.

/s/Don Wheeler

Don Wheeler, Chairman

/s/Stephanie Littleton
Stephanie Littleton, Building Committee Secretary

Posting Removed: _____ **at** _____ **by** _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reposted via website)