

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Meadowhill Regional Municipal Utility District will hold a public meeting at **6:30 p.m.** on **Monday, January 3, 2022,** at **21219 Nottinghill Drive, Spring, Texas 77388.**

At the Meeting, the Board will consider and authorize appropriate action on the following:

1. **Public Comment;**
2. **Approval of Minutes of the December 20, 2021 Board meeting;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building maintenance;
 - C. Security Report;
4. **Tax Assessor/Collector's Report:**
 - A. Status of collections;
 - B. Bills from tax account;
 - C. Delinquent Tax Report;
5. **Operations Report:**
 - A. Termination of service for failure to pay water/sewer charges;
 - B. Water conservation matters;
 - C. Inflow/infiltration matters;
 - D. Wastewater Treatment Plant performance, repairs and maintenance;
6. **Engineer's Report, including pay estimates, change orders, time extensions and Consents to Encroachment, as necessary:**
 - A. Water System Projects:
 - i. Water Plant No. 3 – Ground Storage Tank Coating;
 - ii. Water Plant Nos. 1 and 3 – Conversion from Gas to Liquid Chlorination;
 - B. Wastewater System Projects:
 - i. Shasla PUD; MRMUD Force Main Discharge Manhole at Meadowhill Dr. and Spring Stuebner Dr.;
 - ii. Regional WWTP Improvements;
 - iii. Kenroc Lift Station;
 - C. Stormwater System Projects:
 - i. Stormwater Detention Basin Maintenance Projects and SWQ Permits;
 - ii. MRMUD Drainage Relief to Bonds Gully, and Harris County Cost Sharing;
 - D. Residential and Commercial Development Projects in District:
 - i. Kenroc Development – Proposed 288 Unit Apartment;
 - ii. Pisula Development – Proposed 355 Unit Apartment;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and Virtuo Apartment Project;
 - iv. Bijan Imani, Wells Stone Development – Proposed 276 Unit Apartment;
 - E. Proposed or Potential Annexation Tracts:
 - i. KPS Land Investment and Saddle River Holdings, Inc.

- F. General District Matters:
 - i. Summary of Water and Sewer Connections;
- 7. **Attorney's Report:**
 - A. Correspondence regarding Northwest Harris County MUD No. 28 and authorize appropriate action;
- 8. **Executive Session, as necessary:**
Pursuant to Chapter 551 of the Texas Government Code, Subchapter D of the Open Meetings Act, discuss matters relating to attorney-client privilege and/or real estate matters, respectively;
- 9. Reconvene in Open Session; and
- 10. Vote on matters considered in Executive Session, if any.



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