

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, March 21, 2022,** at **21219 Nottinghill Drive, Spring, Texas 77388.**

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

1. **Public Comment;**
2. **Approval of Minutes of the March 7, 2022 Board meeting;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building;
 - C. Energy Contract and Acclaim Energy Advisors;
 - D. Waste Management CPI Notice;
 - E. Amend Rate Order;
4. **Bookkeeper's Report:**
 - A. Financial condition of District;
 - B. Bills from various accounts;
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 Nos. 1 and 3 – Conversion from Gas to Liquid Chlorination;
 - ii. Water Plant Nos. 3 – Ground Storage Tank Coating Rehabilitation;
 - B. Wastewater System Projects:
 - i. Regional WWTP Improvements;
 - ii. 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 AMCAL Apartment;
 - ii. Urbana Yardhomes – Proposed 355 Unit Rental Cottage on Medistar Development Tract;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and Virtuo Apartment Project;
 - iv. Bijan Imani, Wells Stone Development – Proposed 276 Unit Apartment;
 - v. Bijan Imani, Lighthouse – Proposed 12,000 SF Retail Center;
 - vi. Haidar Properties – Proposed Auto-Part Store;

- E. Proposed or Potential Annexation Tracts:
 - i. KPS Land Investment and Saddle River Holdings, Inc.;
 - ii. CECE (Marek) – 3 AC Tract on Kreinhop Road
 - iii. 3624 and 3625 FM 2920 – Easement Encroachment;
 - iv. Dutch Brothers – Proposed Drive Through Coffee Shop in Kenroc;
 - v. Annexation Inquiries;
- F. General District Matters:
 - i. Bond Issue No. 19;
 - ii. Summary of Water and Sewer Connections;
- 7. **Attorney's Report:**
 - A. Correspondence regarding Northwest Harris County MUD No. 28 and authorize appropriate action;
 - B. Requests for Utility Commitments, including AMCAL utility commitment;
- 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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