

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, April 4, 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 March 7, 2022 and March 21, 2022 Board meetings;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building maintenance, including payment for repairs;
 - C. Waste Management Request for Price Increase;
 - D. Amend Rate Order;
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 Nos. 1 and 3 – Conversion from Gas to Liquid Chlorination;
 - ii. Water Plant No. 3 – Ground Storage Tank Coating;
 - B. Wastewater System Projects:
 - i. Regional WWTP Improvements including, Mechanical Fine Screen;
 - 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, including requests for utility capacity:
 - i. Kenroc Development – Proposed 288 Unit AMCAL Apartment;
 - ii. Urbana Yardhome – Proposed 290 Unit Rental Cottage on Medistar Development Tract;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and 312 Unit 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, LLC (Marek) – 3 Ac Tract on Kreinhop Road;
 - iii. 3624 FM 2920 and 3625 FM 2920 – Easement Encroachments;
 - iv. Dutch Brothers Coffee Shop;
- F. General District Matters:
 - i. Summary of Water and Sewer Connections;
 - ii. Bond Issue No. 19
- 7. **Attorney's Report:**
 - A. Correspondence regarding Northwest Harris County MUD No. 28 and authorize appropriate action;
 - B. Restrictions on multi-family development with 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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