

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 **Tuesday, May 31, 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 May 2, 2022 and May 16, 2022 Board meetings;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building maintenance, including payment for repairs;
 - C. Date of July 4, 2022 Board meeting;
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;
 - E. Grease/oil issues from business in the District;
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. Regional WWTP Improvements including, Mechanical Fine Screen;
 - ii. Non-Potable Water Distribution System Improvement;
 - iii. Kenroc Lift Station;
 - C. Stormwater System Projects:
 - i. Stormwater Detention Basin Maintenance Projects and SWQ Permits;
 - ii. Klein ISD/Champions Forest Baptist Church; Remove Overflow into Park at MHRun Basin;
 - iii. Clear Vegetation Along Boundaries of Four Detention Basins;
 - iv. Covington Bridge Basin; Pilot Channel Desilt and Vegetation Removal;
 - v. Falvel/Park at Meadow Hill Run Detention Basin; Northwest Corner Desilt;
 - vi. 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;
 - ii. Urbana Yardhome – Proposed 290 Unit Rental Cottage on Medistar Development Tract;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and 313 Unit Virtuo Apartment Project;
 - iv. JFL Holdings 7 acre tract;
 - v. Bijan Imani, Wells Stone Development – Proposed 276 Unit Apartment;
 - vi. Bijan Imani; Lighthouse – Proposed 12,000 SF Retail Center;
 - vii. Haidar Properties – Proposed Auto Part Store
- E. Proposed or Potential Annexation Tracts:
 - i. KPS Land Investment and Saddle River Holdings, Inc.
 - ii. Urbanika LLC; 3624 FM 2920 and 3625 FM 2920 – Easement Encroachments;
 - iii. Ankit Saroliya; Proposed Hotel on Approximately 1.3 Acres on Terpstra tract;
- 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. District Security;
- 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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