

**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, June 20, 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 May 16, 2022 and May 31, 2022 Board meetings;**
3. **General Business:**
  - A. Landscape maintenance matters;
  - B. Administration Building;
  - C. Security Report;
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;
  - E. Grease issues on properties bordering NWHCMUD 28;
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. 3 – Ground Storage Tank Coating Rehabilitation;
    - ii. Water Plant Nos. 1 and 3 – Conversion from Gas to Liquid Chlorination;
  - B. Wastewater System Projects:
    - i. Regional WWTP Improvements;
    - ii. Kenroc Lift Station;
    - iii. Non-Potable Water Distribution System Improvement;
    - iv. Wastewater Treatment Plant; TCEQ TPDES Permit Renewal;
  - 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;
    - iii. Spring Tabernacle/Champions Life; New Apartments and Drainage Easeemnt/Outfall across Covington Bridge;
  - 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. JFL Holdings LLC 7 Acre tract; Future Annexation and Service;

- 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. Ubanika LLC; 3624 and 3625 FM 2920 – Easement Encroachment;
  - iii. Dutch Brothers – Proposed Drive Through Coffee Shop in Kenroc;
  - iv. Ankit Saroliya: Proposed Hotel on 1.3 acre Terpstra Tract;
  - v. Annexation Inquiries;
- F. General District Matters:
  - i. TCEQ Updated Emergency Plan;
  - ii. Bond Issue No. 19;
  - iii. Summary of Water and Sewer Connections;
- 7. **Attorney's Report:**
  - A. Correspondence regarding Northwest Harris County MUD No. 28 and authorize appropriate action;
  - B. Consent to Encroachment on Utility Easements for Monument Signs;
  - C. Demand Letter regarding Administrative Building Repairs;
  - D. Interlocal Agreement with Harris County Flood Control District regarding Cost Sharing for Construction of Drainage Facilities.
- 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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