

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, July 18, 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 July 5, 2022 Board meeting;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building;
 - C. Security Report;
 - D. Discuss Insurance Renewal; Obtain Proposals (expires September 30);
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. 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. WWTP; TCEQ TPDES Permit Renewal;
 - iii. Used Natural Gas Generator;
 - iv. 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 Flood Control District Partnership Interlocal Agreement;
 - iii. Spring Tabernacle/Champions Life: New Apartments and Drainage Easements across Covington Bridge;
 - D. Residential and Commercial Development Projects in District:
 - i. Kenroc Development;
 - 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 – Waterline Easements and Future Annexation and Service;
- v. Wells Stone Development – Proposed 276 Unit "The Territory at Falvel" Apartments;
- vi. Bijan Imani, Lighthouse – Proposed 12,000 SF Retail Center;
- vii. Haidar Properties – Proposed Auto-Part Store;
- viii. Spanish Heights Church at 1631 Spring Cypress; Resumption of Construction and Proposed Taps;
- E. Proposed or Potential Annexation Tracts:
 - i. KPS Land Investment and Saddle River Holdings, Inc.;
 - ii. Ankit Saroliya: Proposed Hotel on 1.3 acre Terpstra Tract;
 - iii. 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. Administrative Building Repair Demand Letter;
- 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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