MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT

NOTICE OF QUARTERLY MEETING FOR JOINT WATER PLANT AND REGIONAL WASTEWATER TREATMENT PLANT

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 <u>6:00 p.m.</u> on <u>Monday</u>, <u>August 15</u>, <u>2022</u>, at its regular meeting place located at 21219 Nottinghill Drive, Spring, Texas 77388.

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

- 1. Approve Minutes of the November 15, 2021, February 21, 2022 and May 16, 2022 Quarterly Meetings;
- 2. Status of Joint Water Plant Operations (MRMUD and NW 28):
 - a. Operator's Report;
 - b. Bookkeeper's Report;
 - c. Engineer's Report, including quarterly capacity assessment report;
 - d. Repairs to Water Plant No. 1;
 - e. Attorney's Report, including correspondence between MRMUD and NW28;
- 3. Status of Regional Wastewater Treatment Plant Operations, including any shared lift stations (MRMUD, Shasla and NW 28):
 - a. Operator's Report;
 - b. Bookkeeper's Report;
 - c. Engineer's Report, including quarterly capacity assessment report and Capital Improvements;
 - d. Attorney's Report; and
- 4. Any such other business as may come before the Board.

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