

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, August 29, 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 August 15, 2022 Board meetings;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building matters;
 - C. Waste Management Report;
4. **Tax Assessor/Collector's Report:**
 - A. Status of collections;
 - B. Bills from tax account;
 - C. Delinquent Tax Report;
5. **Financial Advisors Report;**
 - A. Propose 2022 tax rate, establish public hearing date and time regarding 2022 Tax Rate, and authorize publication of effective tax rate calculation and public notice of proposed 2022 tax rate;
6. **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;
7. **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;
 - 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 Cost Sharing;
 - iii. Spring Tabernacle/Champions Life; New Apartments and Drainage Easement/Outfall Across Covington Bridge;

- D. Residential and Commercial Development Projects in District, including requests for utility capacity:
 - i. Kenroc Development;
 - ii. Urbana Yard Homes – Proposed 355 Unit Rental Cottage on Pisula/Med Dev Development Tract;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and 313 Unit Virtuo Apartment Project;
 - iv. JFL Holdings 7 acre tract – Waterline Easements and Future Annexation and Service;
 - v. Bijan Imani, 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;
- E. Proposed or Potential Annexation Tracts:
 - i. KPS Land Investment and Saddle River Holdings, Inc.
 - ii. Ankit Saroliya; Proposed Hotel on Approximately 1.3 Acres on Terpstra tract;
 - iii. Annexation Inquiries;
- F. General District Matters:
 - i. TCEQ Updated Emergency Plan;
 - ii. Summary of Water and Sewer Connections;
 - iii. Bond Issue No. 19
- 8. **Attorney's Report:**
 - A. Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action;
 - B. Administrative Building repair demand letter;
- 9. **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;
- 10. Reconvene in Open Session; and
- 11. Vote on matters considered in Executive Session, if any.



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