

**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, October 17, 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 October 3, 2022 meetings;**
3. **General Business:**
  - A. Landscape maintenance matters;
  - B. Administration Building matters;
  - C. Security matters;
4. **2022 Tax Rate:**
  - A. Public Hearing on proposed 2022 Tax Rate;
  - B. Order Setting Rate and Levying Tax for 2022;
  - C. Order Appointing Tax Assessor/Collector;
  - D. Amending District Information Form;
  - E. Resolution Concerning Tax Collection Procedures;
5. **Bookkeeper's Report:**
  - A. Financial condition of District;
  - B. Bills from various accounts;
  - C. Budget for Fiscal Year Ending September 30, 2022;
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;
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. Resolution Authorizing Submittal of Bond Application Report to TCEQ;
- 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.

Zachary Petrov  
 JOHNSON PETROV LLP  
 Attorney for MEADOWHILL REGIONAL MUD  
 2929 Allen Parkway, Suite 3150  
 Houston, Texas 77019

