

**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 3, 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 September 16, 2022 and September 19, 2022 Board meetings;**
3. **General Business:**
  - A. Landscape maintenance matters;
  - B. Administration Building matters;
4. **Tax Assessor/Collector's Report:**
  - A. Status of collections;
  - B. Bills from tax account;
  - C. Delinquent Tax Report;
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 No. 3 – Ground Storage Tank Coating;
    - ii. Water Plant Nos. 1 and 3 – Conversion from Gas to Liquid Chlorination;
    - iii. Shasla – Joint Water Well;
  - B. Wastewater System Projects:
    - i. WWTP – Headworks Improvements & Add Second Mechanical Screen;
    - ii. WWTP; TCEQ TPDES Permit Renewal;
    - iii. Kenroc Lift Station;
  - C. Stormwater System Projects:
    - i. Stormwater Detention Basin Maintenance and SWQ Permits;
    - ii. MRMUD Drainage Relief to Bonds Gully & HCFCO Partnership Interlocal Agreement;
    - iii. Proposed Saxon Flat Apartments Adjacent to Covington Bridge Drainage Impacts;
  - D. Residential and Commercial Development Projects in District, including requests for utility capacity:
    - i. Kenroc Development;
    - ii. Urbana Moment – Proposed 260 Unitl Class A Project on Med Dev/Pisula 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;
  - viii. Spanish Heights Church at 1631 Spring Cypress;
  - ix. Ankit Saroliya: Proposed Hotel on Approximately 1.3 Acres Terpstra Tract;
- E. Proposed or Potential Annexation Tracts:
    - i. Christian Trejo: Two Vacant Lots Abutting West Property Line of Dove Meadows;
    - ii. ESD NO. 7: Nick Marek of CECE Equity Request to Annex;
    - iii. KPS Land Investment and Saddle River Holdings, Inc.
    - iv. Annexation Inquiries;
  - F. General District Matters:
    - i. TCEQ Updated Emergency Plan;
    - ii. Summary of Water and Sewer Connections;
    - iii. Bond Issue No. 19
7. **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 a Bond Application Report to the TCEQ;
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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