

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 **Tuesday, January 3, 2022,** at **21219 Nottingham 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 December 5, 2022 and December 19, 2022 Board Meetings;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building matters;
 - C. Amend Rate Order, as needed;
4. **Tax Assessor/Collector's Report:**
 - A. Status of collections;
 - B. Bills from tax account;
 - C. Delinquent Tax Report;
 - D. Public Hearing on termination of service due to delinquent taxes;
 - E. Termination of service for delinquent taxes;
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 No. 3 – GST No. 1 Coatings Rehabilitation;
 - 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 Unit Class A Project on Med Dev/Pisula Tract;
 - iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and 313 Unit Virtuo Apartment Project;
 - iv. Bijan Imani, Wells Stone Development – Proposed 276 Unit "The Territory at Falvel" Apartments;
 - v. Bijan Imani; Lighthouse – Proposed 12,000 SF Retail Center;
 - vi. Haidar Properties – Proposed Auto Part Store;
 - vii. Spanish Heights Church at 1631 Spring Cypress;
 - viii. Ankit Saroliya: Proposed Hotel on Approximately 1.3 Acres Terpstra Tract;
 - ix. Artisan American Corp; Water and Sewer Request for 2.3 Acres at 2722 FM 2920;
 - x. Othera LLC: Two Proposed Medical Office Buildings at 3140 FM 2920;
 - xi. ESD No. 7: Nick Marek of CECE Equity;
 - E. Proposed or Potential Annexation Tracts:
 - i. Christian Trejo: Two Vacant Lots Abutting West Property Line of Dove Meadows;
 - ii. KPS Land Investment and Saddle River Holdings, Inc.
 - iii. 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. Consent to Encroachment for monument sign on FM 2920;
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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