

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 21, 2023,** 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 7, 2023 meeting;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building matters;
 - C. Security matters and Constable's Report;
 - D. District insurance renewal (expires September 30);
 - E. Amended District Information Form;
 - F. Reschedule September 4 Board Meeting;
4. **Bookkeeper's Report:**
 - A. Financial condition of District;
 - B. Bills from various accounts;
 - C. Budget for Fiscal Year Ending September 30, 2024;
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. Regional WWTP Improvements;
 - ii. WWTP; TCEQ TPDES Permit Renewal;
 - iii. 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. Proposed Saxon Flats Apartments Adjacent to Covington Bridge – Drainage Impacts;
 - D. Residential and Commercial Development Projects in District, including requests for utility capacity:
 - i. Kenroc Development;
 - ii. Urban Moment – Proposed 265 Units 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 – Amend Utility Commitment Letter for Pump Station;
 - vi. RS Spring, LLC; Proposed Advanced Auto Parts Store 1.02 Acres at 3834 FM;
 - vii. Ankit Saroliya: Proposed Pointe Hotel on Approximately 1.3 Acres out of Terpstra Tract;
 - viii. Winsome Auto Shop on FM 2920;
 - ix. Artisan American Corporation: Two Proposed Medical Office Buildings on 2.3 Acres at 2722 FM 2920;
 - x. Othera LLC; Two Proposed Medical Office Buildings on 2 Acres at 3140 FM 2920;
- E. Proposed or Potential Annexation Tracts or Out of District Service Tracts:
- i. Ken Vaught & Rocky Del Papa: 14 Acres Tract on West Side of Holzwarth Across Amazing Spaces;
 - ii. Spanish Heights Church at 1631 Spring Cypress: Resumption of Construction and OOD Service;
 - iii. Christian Trejo: Two Vacant Lots Abutting West Property Line of Dove Meadows for OOD Services;
 - iv. KPS Land Investment & Saddle River Holdings: Annexation of 2.8311 Acres Retail and Office Warehouse on Spring Cypress;
 - v. Annexation Inquiries;
- F. General District Matters:
- i. TCEQ Updated Emergency Plan;
 - ii. Summary of Water and Sewer Connections;
 - iii. Bond Issue No. 19
 - iv. Storm Water Quality Master Permit Renewal;
7. **Attorney's Report:**
- A. Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action;
 - B. Acceptance of easement conveyance across Kenroc tract;
 - C. Utility Commitment Letter for Urbana Yard Homes and Amenity Form;
 - D. Letter to residents regarding Spring Landing detention pond;
 - E. WasteManagement Transition;
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.



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