

**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, June 17, 2024,** 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 April 29, 2024 and June 3, 2024 Board Meetings;**
3. **General Business:**
  - A. Landscape maintenance matters;
  - B. Administration Building matters;
  - C. Constable's Report and Security Matters;
4. **Bookkeeper's Report:**
  - A. Financial condition of District;
  - B. Bills from various accounts;
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;
  - E. Distribution of Drinking Water Quality Report (CCR);
6. **Engineer's Report, including pay estimates, change orders, time extensions and Consents to Encroachment, as necessary:**
  - A. Water System Projects:
    - i. Shasla Joint Water Well;
    - ii. Waterline Loop from Hannover Village to Holzwarth Road;
  - B. Wastewater System Projects:
    - i. WWTP – Headworks Improvements;
    - ii. WWTP – Replacement of MMC;
    - iii. WWTP – Pavement Additions;
    - iv. Sanitary Sewer Cleaning of Televising;
  - C. Stormwater System Projects:
    - i. Meadow Hill Run Detention – Outfall Pipe Replacement;
    - ii. Covington Bridge Basin – Pilot Channel Maintenance and Outfall Pipe Replacement;
    - iii. Meadowhill Run Detention; Collapsed Outfall Pipes;
  - 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. Ankit Saroliya: Proposed Pointe Hotel on Approximately 1.3 Acres out of Terpstra Tract;
- vi. Artisan American Corporation: Two Proposed Medical Office Buildings on 2.3 Acres at 2722 FM 2920;
- vii. 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. KPS Land Investment & Saddle River Holdings: Annexation of 2.8311 Acres Retail and Office Warehouse on Spring Cypress;
  - ii. Annexation Inquiries;
- F. General District Matters:
  - i. Summary of Water and Sewer Connections;
  - ii. Development of GIS Water, Sanitary Sewer and Storm Sewer Map for the District;
- G. Ongoing Renewals:
  - i. Storm Water Quality Master Plan;
  - ii. WWTP: TCEQ TPDES Permit Renewal;
  - iii. Plant Inspections;
  - iv. Annual Detention Facilities Tour;
- 7. **Attorney's Report:**
  - A. Correspondence regarding Northwest Harris County MUD No. 28 and authorize appropriate action;
  - B. Correspondence with KISD regarding drainage through Falvel Pond;
  - C. Conveyance of Kenroc properties to the District;
  - D. Waste Management Services Contract and Amendment;
  - E. Encroachment Agreement with Stream Realty;
- 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