

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 3, 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 May 20, 2024 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;
 - E. Water Plants 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. 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/or Shasla PUD 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.



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