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MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Meadowhill Regional Municipal Utility District (the "District") of Harris County, Texas, will meet in regular session, open to the public, at **6:30 p.m.** on **Monday, April 17, 2017**, at 21219 Nottingham Drive, Spring, Texas 77388, at which meeting the following items will be considered:

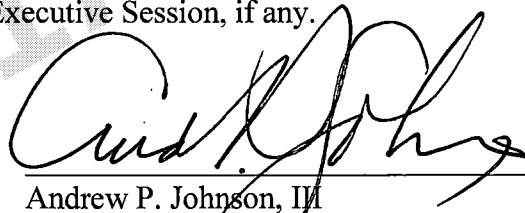
1. **Public Comment;**
2. **Approval of Minutes of the April 3, 2017 Board meetings;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building maintenance;
 - C. Annual tour of District facilities;
4. **Tax Assessor/ Collector's:**
 - A. Status of collections;
 - B. Bills from tax account;
 - C. Delinquent Tax Report;
5. **Bookkeeper's Report:**
 - A. Financial condition of District;
 - B. Bills from various accounts;
6. **Operations Report:**
 - A. Termination of service for failure to pay water/sewer charges;
 - B. Water conservation matters;
 - C. Inflow/infiltration matters;
7. **Engineer's Report, including pay estimates, change orders, time extensions and Consents to Encroachment, as necessary:**
 - A. District Projects:
 - i. Applications for service, if any;
 - ii. Water System Projects;
 - iii. Wastewater System Projects;
 - iv. Update value of District Facilities;
 - B. Developer Projects, including design authorization and construction issues, including contracts, pay estimates, and change orders;
 - i. 2920 Med Dev Partners, LLC development (31 acres and 0.9 acres of FM 2920) (Tract W);
 - ii. Kenroc Tract (113.55 acres) (Tract Y);
 - iii. Camelot (Medistar Tract (25 acres) (Tract Z);
 - iv. Park at Meadowhill Run subdivision;
 - v. Meadowhill 30 LP; proposed 25 acre Davis Development Apartment project;
 - vi. Wells Stone commercial development, including Global Senior Care development (located north of FM 2920 Bush's Chicken and the CVS Pharmacy on Falvel Road);

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

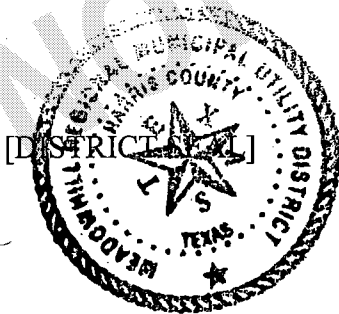
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- C. Proposed or potential annexation projects including feasibility study, annexation agreements, reimbursement agreements and utility commitments, easements, petitions, construction, pay estimates and change orders;
- i. Terpstra Tract (4.68 acres located next to 101 acres at I-45/Spring Stuebner);
 - ii. Curtis Lindsey tract (4.17 acre at northwest corner of Spring Stuebner and IH-45);
 - iii. Covestro LLC (10.6 acres);
 - iv. Vaught/Del Papa annexation (5.6 acres tract);
 - v. Bear Services (5.0 acres);
 - vi. JFL Holdings proposed office park (5 acre on FM 2920);
 - vii. Fuchs tract – proposed elementary school and church development (113 acre tract) financial, operational, and legal issues;
8. **Attorney's Report:**
- A. Water Agreement and Lift Station Agreement with Northwest Harris County MUD No. 28;
9. **Developer's Report;**
10. **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;
11. Reconvene in Open Session; and
12. Vote on matters considered in Executive Session, if any.



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RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.