

UDN
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1556983
07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

**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, July 15, 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 July 1, 2024 Board Meeting;**
3. **General Business:**
 - A. Landscape maintenance matters;
 - B. Administration Building matters;
 - C. Constable's Report and Security Matters;
 - D. Discuss Insurance Renewal; Obtain Proposals (expires September 30);
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. Customer bill correspondence and action, if necessary;
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 2.83 11 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.



[Handwritten Signature]

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 COUNTY CLERK
 HARRIS COUNTY TEXAS

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