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09/29/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

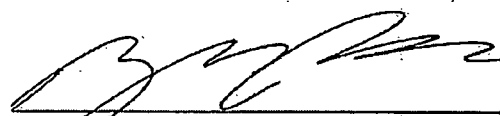
MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

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, October 3, 2022**, 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 September 16, 2022 and September 19, 2022 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;
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. WWTP – Headworks Improvements & Add Second Mechanical Screen;
 - ii. WWTP; TCEQ TPDES Permit Renewal;
 - iii. Kenroc Lift Station;
 - C. Stormwater System Projects:
 - i. Stormwater Detention Basin Maintenance and SWQ Permits;
 - ii. MRMUD Drainage Relief to Bonds Gully & HCFCD Partnership Interlocal Agreement;
 - iii. Proposed Saxon Flat Apartments Adjacent to Covington Bridge Drainage Impacts;
 - D. Residential and Commercial Development Projects in District, including requests for utility capacity:
 - i. Kenroc Development;
 - ii. Urbana Moment – Proposed 260 Unitl Class A Project on Med Dev/Pisula Tract;

- iii. Camelot 2920 (Medistar) Development – Proposed Retail Frontage and 313 Unit Virtuo Apartment Project;
- iv. JFL Holdings 7 acre tract – Waterline Easements and Future Annexation and Service;
- v. Bijan Imani, Wells Stone Development – Proposed 276 Unit "The Territory at Falvel" Apartments;
- vi. Bijan Imani; Lighthouse – Proposed 12,000 SF Retail Center;
- vii. Haidar Properties – Proposed Auto Part Store;
- viii. Spanish Heights Church at 1631 Spring Cypress;
- ix. Ankit Saroliya: Proposed Hotel on Approximately 1.3 Acres Terpstra Tract;
- E. Proposed or Potential Annexation Tracts:
 - i. Christian Trejo: Two Vacant Lots Abutting West Property Line of Dove Meadows;
 - ii. ESD NO. 7: Nick Marek of CECE Equity Request to Annex;
 - iii. KPS Land Investment and Saddle River Holdings, Inc;
 - iv. Annexation Inquiries;
- F. General District Matters:
 - i. TCEQ Updated Emergency Plan;
 - ii. Summary of Water and Sewer Connections;
 - iii. Bond Issue No. 19
- 7. **Attorney's Report:**
 - A. Correspondence regarding Northwest Harris County MUD No. 28 and/or Shasla PUD and authorize appropriate action;
 - B. Resolution Authorizing Submittal of a Bond Application Report to the TCEQ;
- 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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