

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
THE MEADOWS AT CHANDLER CREEK MUNICIPAL UTILITY DISTRICT**

**TO: THE BOARD OF DIRECTORS OF THE MEADOWS AT CHANDLER CREEK MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of the Meadows of Chandler Creek Municipal Utility District will hold a regular meeting open to the public, by video/telephonic conference on **Tuesday, April 21, 2020 at 7:00 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:  
<https://call.lifesizecloud.com/1711939>.

To join only the audio portion of the meeting:

Click to call from Mobile (audio only)  
United States: +1 (312) 584-2401, 1711939#

Call in by Phone (audio only)  
  
United States: +1 (312) 584-2401  
Meeting extension: 1711939#

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will meet to consider and take appropriate action on the following matters:

1. Board Convene
2. Roll Call of Directors
3. Citizen Communications\* (limited to 3 minutes per person)
4. Stormwater System Report
  - a. Report from Stormwater Committee
5. Minutes of the February 18, 2020 and March 17, 2020, regular Board of Directors meeting

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6. Landscaping Maintenance
  - a. Landscaper's Report
    - i. Report on the maintenance of the District's Park, Open Spaces and Nature Trail; take any action necessary
    - ii. Status of landscape changes at flag pole
    - iii. District Park monumentation
  - b. Authorize any repairs, maintenance or other work deemed necessary
    - i. Proposals from the District's Landscaper for additional projects
7. Old Business:
8. New Business:
  - a. Resolution Delegating Authority in an Emergency
  - b. Resolution adopting rental rates for District Pavilion
  - c. Discuss options to prevent flooding to the District's sidewalks and basketball courts; take any action necessary
  - d. Discuss engaging a towing company to allow for the immediate removal of vehicles left in the District's parking lots overnight; take any action necessary
  - e. Cancellation of Central Area Suburban Exchange (CASE) summer conference
  - f. Discuss adopting standard operating procedures for the District's Park during emergencies
9. General Manager's Report and Possible Action Items
  - a. Report on operation of the District's facilities and open spaces, including the District's park and trail
  - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
  - c. Status of repairs to the pavilion lighting
  - d. Status of removal of debris from concrete channels and area inlets by Inframark
  - e. District website
  - f. Proposals for sound boards for the District's meeting room
  - g. Newsletter
  - h. Spring Festival
10. Financial Report
  - a. Report on interim invoices approved by Budget Committee; take any necessary action
  - b. Payment of bills and invoices; take any necessary action
  - c. Directors fees and reimbursements
11. The Meadows at Chandler Creek Homeowners Association (the "**HOA**") activities
  - a. Report on HOA activities

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12. Security System Report

- a. Report on security patrol
- b. Report on status of security systems within the District; take any action necessary
  - i. Proposals for new camera
  - ii. Consider new cameras at the District's basketball court

13. Engineer's Report and possible action items

- a. City of Round Rock Pass-Through Agreement
- b. Status of Williamson County Bluebonnet Drive Street Reconstruction Project
- c. Development by The Shops at Legends Village
- d. Development by A.W. Grimes Self Storage
- e. Development by QuikTrip
- f. Maintenance of District Stormwater Outfall Structures
- g. Electrical service to the new boulder entry and future trail lights
- h. Status of repairs to the District's basketball court by Kuts & Kleans
- i. Trail Extension, Phase Two improvements (the "Project")
  - i. Ratify and approve Change Order No. 1 to the contract with Westar Construction, Inc.

14. Attorney's Report

- a. Consider cybersecurity training requirements pursuant to HB 3834 (86<sup>th</sup> Texas Legislative Session)

15. Directors Comments

16. Set date for next meeting (May 19, 2020)

17. Adjourn

\*Persons wishing to speak during Citizen Communications must sign up to speak at least 5 minutes prior to the beginning of the meeting. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Zac Evans at 512-495-6180 for further information.