

**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:**

Notice is hereby given that the Board of Directors of The Meadows at Chandler Creek Municipal Utility District will convene in a regular Board meeting on **TUESDAY, JANUARY 17, 2023, at 5:30 P.M.** at the Meadows at Chandler Creek Homeowners Association (the “HOA”) **Pool House Meeting Room**, 2112 Agarita Trail, Round Rock, Texas 78665 at which time the Board will consider and take appropriate action on the below matters:

1. Board Convenes
2. Roll Call of Board of Directors
3. Citizen Communications\* (limited to 3 minutes per person)
4. Communication Report
  - a. Website matters
  - b. District Newsletter
5. Landscaping Maintenance
  - a. Landscaper’s Report
    - i. Report on the maintenance of the District’s Park, Open Spaces and Nature Trail
      1. Returfing project, updates
  - b. Authorize any repairs, maintenance or other work deemed necessary
    - i. Proposals from the District’s Landscaper for additional projects
      1. Tree installation at veterans’ walking path area
    - ii. District clean-up, and maintenance of District trees at District boundaries, including Texas Tree Service proposals regarding the same
      1. Proposal for ravine work at park trail entrance
      2. Proposal for field/creek off A.W. Grimes (behind cottages)
      3. Proposal for walkway near tennis court
      4. Proposal for 20 Timberline Drive
6. Financial Report
  - a. Report on interim invoices approved by Budget Committee
  - b. Payment of bills and invoices
  - c. Quarterly Investment Report
  - d. Directors’ fees and reimbursements

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

7. Old Business:
  - a. Declaration of Surplus Property, including order regarding same
  - b. Deed Restriction Enforcement Policy, including amended resolution regarding same
  - c. HOA
    - i. Relocation of tables, follow-up
    - ii. HOA contributions to District newsletter
  
8. New Business:
  - a. Audit for the fiscal year ended September 30, 2022, approve and authorize filing of same with required state agencies
  - b. Annual review of the District's Investment Policy, resolution regarding same
  - c. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2022)
  - d. Minutes of the November 15, 2022 regular Board of Directors meeting
  - e. Minutes of the December 20, 2022 regular Board of Directors meeting
  - f. Establish Standard Operating Procedures Committee
    - i. Resolution updating District Committees
  - g. District events
    - i. 2022 recap; coordinate and plan 2023 summer and winter events
  
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
  
10. Stormwater System Report
  - a. Report from Stormwater Committee, including: stormwater facilities violations, status of stormwater facility maintenance; status of Stormwater Inlet Watch Program within the District
    - i. 2118 Deer Creek Trail, debris from yard blown into stormwater inlet
  
11. The Meadows at Chandler Creek HOA activities
  - a. Report on HOA activities
  
12. Security System Report

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

- a. Report on security patrols; security systems within the District
  - b. Wireless camera system, including proposals regarding same
13. Engineer's Report and possible action items
- a. General Engineering Services
  - b. Detention, Water Quality, and Drainage Maintenance
  - c. Meadows at Chandler Creek Park Issues
    - i. Landscape and irrigation expansion at Chandler Creek, Section 10
14. Directors' and Attorney's reports regarding general District business
15. Set date for next meeting (February 21, 2023)
16. 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 Sarah Beverly at 512-495-6000 for further information.