

**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, APRIL 18, 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: Report on the maintenance of the District's Park, Open Spaces and Nature Trail
 - b. Authorize any repairs, maintenance or other work deemed necessary; proposals from the District's Landscaper for additional projects
 - i. Texas Tree Service quote for storm-related tree and brush removal/disposal/ dumping
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
7. Minutes of the March 21, 2023, regular Board of Directors meeting
8. General Manager's Report and Possible Action Items: Report on operation of the District's facilities and open spaces, including the District's park and trail; discuss and authorize any repairs, maintenance or other work deemed necessary
9. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District
 - a. Year 4 annual report submitted on March 31, 2023
10. Security System Report: Report on security patrols; security systems within the District

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11. The Meadows at Chandler Creek HOA activities: Report on HOA activities
 - a. Upgrades to District meeting room (including technology)

12. Director Reports regarding general District business
 - a. Streetlight maintenance in District by ONCOR

13. New Business:
 - a. District bookkeeping services
 - b. Bridge electrical upgrades (including addition of ON/OFF switch)

14. 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
 - d. Chandler Creek Section 10 Park Improvements

15. Attorney's Report

16. Future agenda items

17. Set date for next meeting (May 16, 2023)

18. 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 512-495-6000 for further information.