

**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, MAY 16, 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. 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
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
6. Communication Report
 - a. Website matters
 - b. District Newsletter
7. Minutes of the April 18, 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
 - a. Streetlight maintenance in the District; updates re. same
9. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District
 - a. Report of Illicit Discharge: 2118 Deer Creek Trail; including response to same
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. District/HOA meeting room upgrades
12. Director Reports regarding general District business
 - a. District's annual Independence Day event
13. New Business:
 - a. Standard Operating Procedure re. Board of Directors travel procedures; including discussion re. reimbursement rates and Director submission of receipts
 - b. Petty Cash for Community Events
 - c. Credit Card for District-only expenses, approved by Board of Directors
 - d. Maintenance of mailboxes in District by USPS (cleaning and painting)
 - e. Semi-annual large dumpster roll-off events
 - f. Resident inquiry regarding overhanging tree in the greenbelt; including Board authorization for legal to draft letter
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
 - i. Public Restroom Company Proposal
15. Attorney's Report
 - a. McGinnis Lochridge updates
16. Future agenda items
17. Set date for next meeting (June 20, 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.