

**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, SEPTEMBER 12, 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
 - c. Proposal(s) related to District work
 - i. Field aeration (ECO)
 - ii. Winter rye (ECO)
 - iii. Monument Trail Dwarf Yaoupon replacement (ECO)
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 August 15, 2023 regular Board of Directors meeting
8. 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; Detention, Water Quality, and Drainage maintenance
 - b. Discuss and authorize any repairs, maintenance or other work deemed necessary

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9. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District
10. Security System Report: Report on security patrols; security systems within the District
 - a. Vehicle Use Form FY24 – revisions to District procedure consistent with same; authorize revision of District’s Security Memorandum of Understanding with County consistent with same
11. The Meadows at Chandler Creek HOA activities: Report on HOA activities
 - a. HOA’s interest in purchasing pages in District newsletter publication from Triton
12. Director Reports regarding general District business
 - a. Christmas in the Park
13. Old Business:
 - a. Board of Directors’ training for public officials related to ethics, professionalism, and public speaking
14. New Business:
 - a. Presentation of audit report for the fiscal year ended September 30, 2022 by Maxwell, Locke, and Ritter; Board to authorize approval and submission of same
 - b. Budget for the fiscal year ending September 30, 2024, including resolution regarding same
 - c. Convene public hearing for the proposed 2023 tax rate
 - d. Adopt Order Levying Taxes
 - e. Amend District Information
 - f. Authorize submission of District financial and property tax updates (including Notice to Purchaser) to the District’s website pursuant to Texas Tax Code, Section 26.18
 - g. Authorize adding signatories and administrative authority to all District banking accounts, including revised resolution regarding same
 - h. Field use reservation request – from E. Garza
 - i. Authorize attendance at Association of Water Board Directors – Texas winter conference
 - j. Review responses to Request for Legal Qualifications, and Board action to select legal representation
15. Engineer’s Report and possible action items
 - a. General Engineering Services
 - b. Meadows at Chandler Creek Park Issues

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- c. Chandler Creek Section 10 Park Improvements
 - d. Lead and Copper Rule Revision (LCRR) updates
 - e. Proposal(s)
 - i. Northside of Tiger Trail sidewalk at AW Grimes (Westar Construction):
Install 5' concrete at missing section
16. Attorney's Report
17. Future agenda items
18. Set date for next meeting (October 17, 2023)
19. 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.