

**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 21, 2024, 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. 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
5. 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
6. Communication Report
 - a. Website matters
 - b. District Newsletter
 - c. District Events
 - i. Annual Independence Day in the Park event
7. Minutes of the April 16, 2024 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. Discuss deputy pay structure and rates
11. The Meadows at Chandler Creek HOA activities: Report on HOA activities
12. Supplemental reports from District Board Directors regarding general District business
13. Old Business:
 - a. RFQ for District Bookkeeping Services
14. New Business:
 - a. 1007 Klondike Loop Notice of Demand and Acceleration concerning default on terms of payment
 - b. Declare vacancies on the Board and appoint new Directors to the Board
 - c. Accept Statements of Elected Officers
 - d. Administer Oaths of Office for Elected Directors
 - e. Confirm Directors bonds in place
 - f. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - g. Authorize filing of the District's revised District Registration Form with the Commission
 - h. Update District Committees
15. Engineer's Report and possible action items
 - a. General Engineering Services; including general updates and presentation of relevant proposals
 - b. Detention, Water Quality and Drainage Maintenance
 - c. MS4 Operations
 - d. Meadows at Chandler Creek Park Issues
 - e. Chandler Creek Section 10 Park Improvements
 - i. Updated Proposal: Certified Lighting Pros (decorative lighting)
 - ii. Discuss park internet and Wi-Fi improvements
 - f. Lead and Copper Rule Revision (LCRR)
16. Attorney's Report
 - a. Revisions to District Rules: Collection of District-Issued Fines for Violation(s) of Rules
 - b. For Signature: Revised District Park Rules that include the Board-approved shade structure size restrictions

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17. Future agenda items

18. Set date for next meeting (June 18, 2024)

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.