

**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 16, 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
 - i. Renovation to seating area near restroom
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
7. Minutes of the December 19, 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
9. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District

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10. Security System Report: Report on security patrols; security systems within the District
11. The Meadows at Chandler Creek HOA activities: Report on HOA activities
12. Director Reports regarding general District business
13. Old Business:
 - a. Wastewater Pass Through Agreement between City of Round Rock and District – 1801 Commerce Park
 - b. Committees Resolution; amended to add Education Committee
14. New Business:
 - a. 1007 Klondike Loop Notice of Violation concerning illegal dumping
 - b. Proposed engagement letter from Bond Counsel with Orrick, Herington & Sutcliffe LLP
 - c. Authorize preparation and submission of District’s Annual Eminent Domain Report to the Texas Comptroller (due February 2024)
15. Engineer’s Report and possible action items
 - a. General Engineering Services; including general updates and presentation of relevant proposals
 - i. Section 10 Park Project – discuss Oncor electrical easement
 - b. Detention, Water Quality and Drainage Maintenance
 - c. MS4 Operations
 - d. Meadows at Chandler Creek Park Issues
 - e. Chandler Creek Section 10 Park Improvements
 - f. Lead and Copper Rule Revision (LCRR)
16. Attorney’s Report
 - a. 2024 Directors’ election
17. Future agenda items
18. Set date for next meeting (February 20, 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.

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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.