

**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 20, 2026, 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. Roll Call of Board of Directors
2. Citizen Communications* (limited to 3 minutes per person)
3. Landscaping Maintenance
 - a. Report on the maintenance of the District's Park, Open Spaces and Nature Trail and authorize any repairs, maintenance, or other work deemed necessary by the District's Landscaper, including:
 - i. Considering options to make the Veterans park more colorful
 - ii. Discuss the planting of a colorful plant on the north end of the Veteran's mound.
 - iii. Discuss the resolution of the second tree issue at the south end of the fitness area.
 - iv. Consider options to address bald spots and extend the irrigation area in Water Spaniel Park
4. Financial Report
 - a. Report on interim invoices approved by Budget Committee, including the payment of bills and invoices;
 - b. Quarterly Investment Report;
 - c. Directors' fees;
5. Discuss matters related to the May 2, 2026, Directors Election (**See Supplemental Agenda**)
 - a. Key Election Dates memorandum;
 - b. Approve contracting for Election Services and Joint Election with Comal County;
 - c. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours;
6. Communication Report
 - a. Website matters and District Newsletter;
 - b. District Events, including:
 - i. Independence Day in the Park
 - ii. Christmas in the Park
7. Minutes of the December 16, 2025, regular Board of Directors meeting
8. General Manager's Report and Possible Action Items
 - a. Report on the operation of the District's facilities and open spaces, including the District's park and trail; Detention, Water Quality, and Drainage maintenance, and

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authorize any repairs, maintenance, or other work deemed necessary;

- b. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District;
- 9. Old Business, including:
 - a. Security Systems Report;
 - b. The Meadows at Chandler Creek HOA activities;
 - c. Supplemental reports from District Directors, if any;
- 10. New Business, including:
 - a. Annual review of investment policy, including resolution regarding same
 - b. Confirm the submission of the District's Annual Eminent Domain Report (due February 1, 2026);
 - c. Approve District Audit for the Fiscal Year Ending September 30, 2025 ;
 - d. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2025, with the Texas Commission on Environmental Quality and other agencies as required;
 - e. Discussion and possible action on a larger storage room for the District;
 - f. Discussion and possible action on schedule for park football field;
- 11. 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;
 - f. Consider potential proposals for sidewalk repair at Phlox Court
- 12. Attorney's Report
 - a. Approve Williamson County License Agreement for Tiger Trail Crosswalk;
- 13. Future agenda items
- 14. Set date for next meeting (February 17, 2026)
- 15. 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.