

**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, FEBRUARY 13, 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. Fire Break behind Water Spaniel Way by fence line
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 January 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
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. New Business:
 - a. Annual review of the District’s Investment Policy, including resolution regarding same
 - b. Approve audit for the fiscal year ended September 30, 2023
 - c. Authorize filing the District’s Audit Report for the fiscal year ended September 30, 2023, with the Texas Commission on Environmental Quality and other agencies, including the Texas comptroller as required
 - d. Discuss spring bulk trash pickup
 - e. Discuss RFQ for District Bookkeeping Services
14. Discuss matters related to the May 4, 2024 Directors Election **(See Supplemental Agenda)**
 - a. Key Election Dates memorandum
 - b. Approve Contract for Election Services and Joint Election Agreement with Williamson County
 - c. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours
15. Engineer’s Report and possible action items
 - a. General Engineering Services; including general updates and presentation of relevant proposals
 - i. Arborist Tree Survey and Assessment
 - 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
17. Future agenda items
18. Set date for next meeting (March 19, 2024)

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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.