

**AMENDED 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 18, 2025, 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
 - d. Discussion and possible action on landscape contract addendum with ECOSystems
Landscaping Services to include:
 - i. Pheasant Ridge
 - ii. Lantana Fence Line
 - iii. Water Spaniel New Park
 - iv. Additional mowings
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. Independence Day in the Park
 - ii. Christmas in the Park
7. Minutes of the January 21, 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

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- 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
- 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. Supplemental reports from District Board Directors regarding general District business
- 13. Old Business
 - a. Discussion and possible action on the damaged sidewalk at the northeast corner of the District near the Enclave
- 14. New Business
 - a. Engage Auditor for the fiscal year ending September 30, 2024
 - b. Discussion and possible action on Section 10 Pavillion and Basketball Court
 - c. Soccer/football field reservations policy
 - d. Park Drone Policy
 - e. Ratify and approve Fence Agreements at 1410 and 1500 Water Spaniel Way
- 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. Ratification of payment to Oncor for the services
 - f. Lead and Copper Rule Revision (LCRR)
- 16. Attorney's Report
- 17. Future agenda items
- 18. Mid-term assessment
- 19. Set date for next meeting (March 18, 2025)
- 20. 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

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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.