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, March 17, 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. Receive report on the maintenance of the District's Parks, Open Spaces, and Nature Trail and authorize any repairs, maintenance, or other work deemed necessary by the District's Landscaper, including:
        i. Discuss the planting of a colorful plant on the north end of the Veteran's mound;
        ii. Discuss the resolution of the second tree issue at the south end of the fitness area; and
        iii. Consider options to address bald spots and extend the irrigation area in Water Spaniel Park;

4. Financial Report:
    a. Receive Bookkeeper's report on interim invoices approved by Budget Committee, including the payment of bills and invoices; and
    b. Discuss, consider, and take action to approve District financials, Directors' fees, and payment of outstanding bills and invoices, as necessary;

5. Discuss, consider, and take action as necessary to adopt the Order Canceling the May 2, 2026, Directors Election and Declaring Unopposed Candidates Elected To Office (See Supplemental Notice of Meeting);

6. Communication Report:
    a. Receive report on District website matters and District Newsletter; and
    b. Discuss, consider, and take action as necessary regarding District Events, including:
        i. Independence Day in the Park; and
        ii. Christmas in the Park;

7. Discuss, consider, and take action to approve Minutes of the February 17, 2026, regular Board of Directors meeting;

8. General Manager's Report and Possible Action Items:
    a. Receive report on the operation of the District's facilities and open spaces,

including the District's Parks and Trails; Detention, Water Quality, and Drainage maintenance; and authorize any repairs, maintenance, or other work deemed necessary; and

b. Receive 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; and
   b. Discuss, consider, and take action as necessary regarding The Meadows at Chandler Creek HOA activities, if any;

10. New Business, including:
    a. Discuss, consider, and take action to approve District Audit for the Fiscal Year Ending September 30, 2025, and authorize filing of the same with the Texas Commission on Environmental Quality and other agencies, as required;
    b. Discuss, consider, and take action as necessary on the District's tax exemptions;
    c. Discuss, consider, and take action as necessary on requests for field reservations by Austin Crusaders;
    d. Discuss, consider, and take action as necessary on the following:
       i. Replacement of basketball backboards, rims, and nets;
       ii. Repainting of basketball court;
       iii. Tree stump carving;

11. Engineer's Report and Possible Action Items:
    a. Receive report from District's Engineer, consider and take action as necessary regarding General Engineering Services, including general updates and presentation of relevant proposals, including:
       i. Proposal related to Water Spaniel Park survey
       ii. Proposal related to trail extension at Water Spaniel Park
       iii. Proposal related to access crossing at Water Spaniel Park
       iv. Proposal related to Water Spaniel Parking Bay Project
       v. Proposal related to Balsam Way Access Drive Project

12. Receive Attorney's Report;
    a. Discuss, consider, and take action as necessary to authorize Coats Rose and the District Engineer to negotiate with the City of Round Rock regarding the expiration of the District's water and wastewater services contract;

13. Receive, consider, and take action as necessary concerning Supplemental Reports from District Directors, if any;

14. Discuss future agenda items;

15. Set date for next meeting (April 21, 2026); and

16. Adjourn.

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*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.