

**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, April 21, 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. Addendum to Landscape Agreement with EcoSystems Landscape Services
    - ii. Proposal to install 33 Shaggy Dwarf Morning Glories in front of roses at flag poles;
    - iii. Proposal to install 40 Zexmenia to replace Lantanas;
    - iv. Proposal to clean and prepare the area and install approximately 13 yards of primary grind cedar mulch in the natural area between the school and Monument Trail;
4. Financial Report:
  - a. Receive Bookkeeper's report, and discuss, consider, and take action to approve District financials, Directors' fees, and payment of outstanding bills and invoices, as necessary;
5. 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;
6. Discuss, consider, and take action to approve Minutes of the March 17, 2026, regular Board of Directors meeting;
7. General Manager's Report and Possible Action Items:
  - a. Receive report on the operation of the District's facilities and open spaces, and authorize any repairs, maintenance, or other work deemed necessary; and
  - b. Receive Stormwater System Report;
8. Old Business, including:

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- a. Security Systems Report; and
  - b. Discuss, consider, and take action as necessary regarding The Meadows at Chandler Creek HOA activities, if any;
9. New Business, including:
- a. Discuss, consider, and take action as necessary to adopt the Resolution Exempting Residence Homesteads from Taxation;
  - b. Discuss, consider, and take action as necessary on Service Agreement with Critter Control to address nuisance wildlife issues;
10. 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 for new mulch trail at Agarita Park;
11. Receive Attorney's Report;
- a. Discuss, consider, and take action as necessary regarding Annual Cybersecurity and AI Training;
  - b. Discuss, consider, and take action as necessary regarding the District's authority over street parking within the District;
  - c. Discuss, consider, and take action as necessary regarding Fourth of July raffle
12. Receive, consider, and take action as necessary concerning Supplemental Reports from District Directors, if any;
13. Discuss future agenda items;
14. Set date for next meeting (May 19, 2026); and
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.