

**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, May 19, 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. Proposal for installation of Zexmenia, Cat Mint, Mist Flower, Trailing Lantana, and Confetti Lantana at park pavilion
 - ii. Proposal for installation of Mealy Blue Salvia and Rock Rose plants at park pavilion
 - iii. Proposal for installation of Zexmenia, Cat Mint, Turks Cap, Lantana, and Salvia, at the monument trail beds
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 April 21, 2026, regular Board of Directors meeting;
7. Discuss, consider, and take action as necessary to correct the approved minutes of the March 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 stormwater system, and authorize any repairs, maintenance, or other work deemed necessary;
9. Receive Security Systems Report from Security Committee
10. Old Business, including:

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- a. Discuss, consider, and take action as necessary on vandalism at basketball court, including proposals to repair damage;
- b. Discuss, consider, and take action as necessary on Service Agreement with Critter Control to address nuisance wildlife issues;
- c. Discuss, consider, and take action as necessary regarding pecan tree within Agarita Park, currently slated for carving work;

11. New Business, including:

- a. Discuss, consider, and take action as necessary regarding Statements of Elected Officers and Oaths of Office from Directors Berry, Bustillos, and Reimund, and authorize filing with the Texas Secretary of State;
- b. Discuss, consider, and take action as necessary regarding the Board of Directors elected officers of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended, and authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality;
- c. Discuss, consider, and take action as necessary on vandalism at Water Spaniel Park, including proposals to prepare damage;

12. 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:

13. 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 District library;
- c. Discuss, consider, and take action as necessary regarding District authority to fundraise

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

15. Discuss future agenda items;

16. Set date for next meeting (June 16, 2026); and

17. 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

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modifications and equal access to communications will be provided upon request.