

**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, June 16, 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;
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
    - i. Discuss, consider, and take action as necessary regarding District Events, including Independence Day in the Park and Christmas in the Park;
6. Discuss, consider, and take action to approve minutes of the May 19, 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, including the District's stormwater system, and authorize any repairs, maintenance, or other work deemed necessary;
8. Old Business, including:
9. New Business, including:
  - a. Discuss, consider, and take action as necessary regarding attendance Association of Water Board – Texas (AWBD) and Capital Area Suburban Exchange (CASE) conferences
  - b. Discuss, consider, and take action to authorize ECO to mark irrigation heads ahead of the Independence Day event in the District's Park;
  - c. Discuss, consider, and take action as necessary on the painting and staining of the bridge in the District's Park;
  - d. Discuss, consider, and take action as necessary on the proposal to replace the split rail fencing in Agarita Park;
  - e. Discuss, consider, and take action as necessary on Standard Agreement with Local

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Governmental Entity Regarding Off-Duty Contracting of County Law Enforcement  
Agency Deputies

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. Discuss, consider, and take action as necessary on sinkhole repair in Agarita Park
  - ii. Discuss, consider, and take action as necessary on the installation of a volleyball wash station
  - iii. Discuss, consider, and take action as necessary on the installation of gates at the Water Spaniel Park Basketball Court
  - iv. Discuss, consider, and take action as necessary on the removal and replacement of the split rail fence at the front of Agarita Park
  - v. Discuss, consider, and take action as necessary on extending Water Spaniel Park access drive
  - vi. Discuss, consider, and take action as necessary on Gray Engineering proposal for District infrastructure assessment
  - vii. Discuss, consider, and take action as necessary on additional cleanup scopes and trail edging around the mulch trail project with CEB
  - viii. Discuss, consider, and take action as necessary on ECO Services landscape contract amendment for additional services at Water Spaniel Park
  - ix. Discuss, consider, and take action as necessary on fencing construction by Texas Tree Services in Water Spaniel 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 temporary extension of the service agreement with the City of Round Rock;

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 (July 21, 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.