

**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, July 15, 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 by District’s Landscaper;
 - c. Discussion and possible action on landscape contract addendum with ECOSystems Landscaping Services to include:
5. Financial Report
 - a. Report on interim invoices approved by Budget Committee, including the payment of bills and invoices
 - b. Quarterly Investment Report
 - c. Directors’ fees
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 June 17, 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
 - b. Discuss and authorize any repairs, maintenance, or other work deemed necessary
 - c. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District
 - i. TCEQ Notice of Violation
9. Security System Report: Report on security patrols; security systems within the District
10. The Meadows at Chandler Creek HOA activities: Report on HOA activities

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11. Supplemental reports from District Board Directors regarding general District business

12. Old Business

13. New Business

- a. Discussion and possible action on military colors plaque
- b. Engage Maxwell, Locke & Ritter to Perform Audit Services for the Fiscal Year Ending September 30, 2025
- c. Resolution amending Manager's Account Policy
- d. Discussion and possible action on fraudulent postings within the District, including authorizing a Cease and Desist Letter, if required
- e. Amendment to the District's agreement with Williamson County Sheriff's Office for contracting off-duty County Sheriff's deputies
- f. Discussion and possible action on reservations of the District's fields for the 2025 Fall season
- g. Discussion and possible action on proposals for General Management services for the District
- h. Discussion and possible action on the development of an Events Action Book and Calendar
- i. Discussion and possible action on AT&T and Verizon accounts

14. 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
- f. Lead and Copper Rule Revision (LCRR)

15. Attorney's Report

16. Future agenda items

17. Set date for next meeting (July 15, 2025)

18. 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.