

**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 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;
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 June 16, 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. New Business:
 - a. Discuss, consider, and take action as necessary to approve the lighting quote from M&C Electric Inc.
 - b. Discuss, consider, and take action as necessary to approve placement of mini library within the District's Park
 - c. Discuss, consider, and take action as necessary on the District's budget for the fiscal year ending September 30, 2027
9. Engineer's Report and Possible Action Items:
 - a. Receive report from District's Engineer, consider and take action as necessary

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regarding General Engineering Services, including general updates and presentation of relevant proposals, including:

- i. Discuss, consider, and take action as necessary to approve the proposal from CRC for sidewalk repairs
- ii. Discuss, consider, and take action as necessary to approve proposals for the installation of an access driveway on Balsam Way
- iii. Discuss, consider, and take action as necessary to approve the proposal for geotechnical services at the Water Spaniel Parking Bay
- iv. Discuss, consider, and take action as necessary to approve payment to CEB for park maintenance services, multiple invoices

10. Receive Attorney's Report;

11. Set date for next meeting (August 18, 2026); and

12. 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.