

**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, August 18, 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. Discuss, consider, and take action as necessary on proposal on proposals to clean up areas around and install flowers in Fallen Heroes Monument Bed;
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;
 - ii. Discuss, consider, and take action as necessary on “Report a Problem” system offered by Triton;
6. Discuss, consider, and take action to approve minutes of the July 15, 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. Engage Auditor for the fiscal year ending September 30, 2026;
 - b. Discuss, consider, and take action as necessary on the District’s budget for the fiscal year ending September 30, 2027, including a resolution regarding same [Taxpayer Impact Statement and proposed Budget are attached to this agenda];

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- c. Consider report from the District's Financial Advisor on the proposed 2026 tax rate;
 - d. Call public hearing for the proposed 2026 tax rate and authorize publication of notice of hearing on proposed 2026 tax rate;
 - e. Discuss, consider, and take action as necessary on changes to the District's pavilion reservation policies;
 - f. Discuss, consider, and take action as necessary regarding the management of check payments between Board meetings;
9. 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;
10. Receive Attorney's Report;
11. Set date for next meeting (September 15, 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.