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, November 17, 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 Christmas in the Park;
        ii. Discuss, consider, and take action as necessary on "Report a Problem" Triton's Share™ Plus platform offered by Triton;
        iii. Discuss, consider, and take action as necessary regarding the Disc Golf Course in the District's Park, including proposals for course signage, a course map sign, concrete work, and installation;

6. Discuss, consider, and take action to approve minutes of the September 15, 2026, and October 20, 2026, regular Board of Directors meetings;

7. New Business:
    a. Discuss, consider, and take action as necessary to accept the resignation of Director Stephen Reimund;
    b. Discuss, consider, and take action as necessary on proposals from M&C Electric Inc. to install a new electronic time clock and to install conduit for new occupancy sensors at the District's park restrooms;

8. Security Report and Possible Action Items:
    a. Receive report on security matters within the District; and
        i. Discuss, consider, and take action as necessary on proposals for motion

detectors from Lone Star Surveillance;

9. 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;

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;
    b. Discuss, consider, and take action as necessary on Water Spaniel Parking Bay project, including the Encroachment on Easement with Oncor Electric Delivery Company LLC and public bidding of the project;
    c. Receive presentation on the District's MS4 Operations and Stormwater Management Program, and receive public input on the same;
    d. Discuss, consider, and take action as necessary related to the District's infrastructure assessment and the Utility Agreement with the City of Round Rock;
    e. Discuss, consider, and take action as necessary to update the Capital Improvements Plan for Parks;
    f. Discuss, consider, and take action as necessary on proposals for subsurface utility mapping within the District, including an updated proposal from UES;
    g. Discuss, consider, and take action as necessary on proposals from various contractors for the new disc golf course;
    h. Discuss, consider, and take action as necessary on proposal from CRC to perform sidewalk repairs in the District;

11. Receive Attorney's Report;

12. Set date for next meeting (December 15, 2026); and

13. 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.