

**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 19, 2024, 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; proposals from the District's Landscaper for additional projects
 - c. Proposal(s) related to District work
 - d. Discussion and possible action on landscape contract addendum with ECOSystems Landscaping Services to include:
 - i. Pheasant Ridge
 - ii. Lantana Fence Line
 - iii. Water Spaniel New Park
 - iv. Additional mowings
5. Financial Report
 - a. Report on interim invoices approved by Budget Committee
 - b. Payment of bills and invoices
 - c. Quarterly Investment Report
 - d. Directors' fees and reimbursements
6. Communication Report
 - a. Website matters
 - b. District Newsletter
 - c. District Events
 - d. Independence Day in the Park
 - i. Christmas in the Park
7. Minutes of the October 15, 2024, 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

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- District's park and trail; Detention, Water Quality, and Drainage maintenance
- b. Discuss and authorize any repairs, maintenance, or other work deemed necessary
9. Stormwater System Report: Stormwater facilities violations, stormwater facility maintenance, status of Stormwater Inlet Watch Program within the District
 10. Security System Report: Report on security patrols; security systems within the District
 11. The Meadows at Chandler Creek HOA activities: Report on HOA activities
 12. Supplemental reports from District Board Directors regarding general District business
 13. Old Business
 - a. Discussion and possible action on the damaged sidewalk at the northeast corner of the District near the Enclave
 14. New Business
 - a. Status of replacement of the existing side and back 6ft wooden fencing of the two properties adjacent to the Section 10 Park project; take any action needed
 - b. Fence Replacement Agreement between the District and the legal property owner of 1502 Water Spaniel Way
 - c. Depository Pledge Agreement
 - d. Electronic signatures on District documents
 - e. Accept Letter of Termination of Representation from Holland & Knight LLP, consideration of new legal counsel to represent District
 - f. Accept Letter of Resignation from Artesian Financial Services
 - g. Discussion and possible action on proposals for bookkeeping services, including authorizations for (1) a manager's account and (2) to allow the District Bookkeeper to be a "signer" on the manager's account
 15. Engineer's Report and possible action items
 - a. General Engineering Services, including general updates and presentation of relevant proposals
 - i. Sidewalk repairs proposal for multiple areas of the District
 - ii. Proposals for clearing from Texas Tree Service (related to the new landscape agreement)
 - b. Detention, Water Quality, and Drainage Maintenance
 - c. MS4 Operations
 - d. Meadows at Chandler Creek Park Issues
 - e. Chandler Creek Section 10 Park Improvements
 - i. Ratification of payment to Oncor for the services
 - f. Lead and Copper Rule Revision (LCRR)
 16. Attorney's Report
 - a. Memo to Board regarding Potential Penalties for Noncompliance with Financial

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Requirements and Procedures Applicable to Water Districts (memo request made by Director Berry on October 17, 2024; circulated to Board via email, by bcc on 11/1/2024)

- b. Holland & Knight LLP Letter of Termination of Representation of The Meadows at Chandler Creek Municipal Utility District, to the Board of Directors

17. Future agenda items

18. Set date for next meeting (December 17, 2024)

19. 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.