

**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, APRIL 16, 2019** at 7:00 p.m. at the HOA Pool House meeting Room, 2112 Agarita Trail, Round Rock, Texas at which time the Board will consider and take appropriate action on the following matters:

1. Board Convene
2. Roll Call of Directors
3. Minutes of the March 19, 2019, regular Board of Directors meeting
4. Landscaping Maintenance
 - a. Landscaper's Report
 - i. Report on the maintenance of the District's Park, Open Spaces and Nature Trail; take any action necessary
 - b. Authorize any repairs, maintenance or other work deemed necessary
 - c. Expansion of irrigation system
5. Parks, Trail & Construction
 - a. Report on the status of the District's park, trail and construction projects
 - b. Authorize any repairs, maintenance or other work deemed necessary
6. New Business:
 - a. Accept resignation of Director Amachigh
 - b. Procedures for appointments to the Board to fill a vacancy
 - c. Authorize attendance at Capital Area Suburban Exchange (CASE) summer conference
 - d. Authorize projected expenses for the Association of Water Board Directors – Texas (AWBD) and CASE summer conferences
7. Old Business:
8. General Manager's Report and Possible Action Items
 - a. Report on operation of the District's facilities and open spaces
 - b. Consider purchase of surplus picnic tables from Fun Abounds
 - c. Discuss and authorize any repairs, maintenance or other work deemed necessary
 - d. Update on recent request for water and wastewater service from developer within the District; take any action necessary
 - e. District website
 - i. Proposals from website providers to maintain the District's website
 - f. Spring Newsletter
9. Financial Report
 - a. Report on interim invoices approved by Budget Committee; take any necessary action

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- b. Payment of bills and invoices; take any necessary action
 - c. Directors fees and reimbursements
10. The Meadows at Chandler Creek Homeowners Association (the “**HOA**”) activities
- a. Report on HOA activities
 - b. Christmas in the Park – Joint effort between District and the HOA; take any action necessary
11. Security System Report
- a. Report on security patrol
 - b. Report on status of security systems within the District; take any action necessary
12. Engineer’s Report
- a. Receive Engineer’s report; take any action necessary
 - b. Repairs to storm water outlets
 - c. Status of trickle channel repair
 - d. Proposal from Westar Construction for the construction of ten(10) exposed aggregate concrete pads
 - e. Status of repairs to swing set by T.F. Harper & Associates
 - f. Status of repairs to the pavilion cupola
 - g. Maintenance at AW Grimes Pond
 - h. Status of site plan approval for QuikTrip
 - i. Expansion of irrigation system
 - j. Texas Accessibility Standards (TAS) related maintenance items within the Park
 - k. Trail Extension, Phase Two improvements
 - l. Proposal from CRC for raising the District’s sidewalks
13. Attorney’s Report
- a. Legislative update
14. Directors Comments
15. Set date for next meeting (May 21, 2019)
16. Adjourn

*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 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. Please call Morgan Johnson at 512-495-6030 for further information.