

**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, MAY 21, 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 April 16, 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
 - d. Proposals for repair of the decomposed granite trail at the District's Park
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. Appoint Director to fill vacancy on the Board of Directors
 - b. Accept Statement of Officer from new Director
 - c. Administer Oath of Office to new Director, authorize filing with the Texas Secretary of State
 - d. Confirm Director bonds in place
 - e. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
 - f. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality (the "**Commission**")
 - g. Stormwater Management Program pursuant to the TPDES Phase II MS4 General Permit, including appointment of Stormwater Committee
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. Discuss and authorize any repairs, maintenance or other work deemed necessary
 - i. Proposal for the purchase of a leaf blower
 - c. Update on recent request for water and wastewater service from developer within the District; take any action necessary
 - d. District website

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- i. Proposals from website providers to maintain the District's website
 - e. Spring Newsletter
- 9. Financial Report
 - a. Report on interim invoices approved by Budget Committee; take any necessary action
 - 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
- 11. Security System Report
 - a. Report on security patrol
 - b. Report on status of security systems within the District; take any action necessary
 - i. Proposal for new camera
- 12. Engineer's Report
 - a. Receive Engineer's report; take any action necessary
 - b. Proposals for repairs to storm water outlets
 - c. Status of construction by Westar Construction for the construction of ten(10) exposed aggregate concrete pads; take any action necessary
 - d. Status of repairs to swing set by T.F. Harper & Associates
 - e. Status of repairs to the pavilion cupola
 - f. Status of site plan approval for QuikTrip
 - g. Expansion of irrigation system
 - h. Texas Accessibility Standards (TAS) related maintenance items within the Park
 - i. Trail Extension, Phase Two improvements
- 13. Attorney's Report
 - a. Legislative update
- 14. Directors Comments
- 15. Set date for next meeting (June 18, 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.