

**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, JANUARY 15, 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 December 18, 2018, 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
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. Discuss location of the BMX park; take any necessary action
 - b. Approve audit for the fiscal year ended September 30, 2018
 - c. Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions
 - d. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2018, with the Texas Commission on Environmental Quality and other agencies, including the Texas Comptroller, as required
 - e. Annual review of the District's Investment Policy, including resolution regarding same
 - f. Authorize preparation and submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2019)
7. Old Business:
 - a. Status of 2011 Lantana and 2013 Lantana Encroachment into Drainage Easement
 - b. Proposal from Westar Construction to construct an accessible ramp at the corner of Beckwood
 - c. Update on the ramp installation at Tiger Trail and Bluebonnet Drive
 - d. Status of proposal from M&C Electric for additional parking lot lighting along Agarita Trail

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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
 - c. District website
 - d. Spring Newsletter
 - e. Review and approve proposal for storm water outlet survey

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

10. The Meadows at Chandler Creek Homeowners Association activities ("HOA")
 - 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

12. Engineer's Report
 - a. Receive Engineer's report; take any action necessary
 - b. Report on status of the maintenance at AW Grimes Pond
 - c. Review status of maintenance of the wooden bridge in the Park
 - i. Invoice in the amount of \$9,750.00 from Westar Construction
 - d. Update on the status of the Park irrigation map
 - e. Update wastewater service request from QikTrip
 - i. Recommendation from GEI to allow the water and wastewater connections from the proposed QikTrip to the District facilities
 - f. Update on the review of the District's wastewater capacity
 - g. Proposals from M&C Electric to repair time control at the District's basketball court
 - h. Proposal from Westar Construction in the amount of \$6,0701.25 to construct an accessible ramp at the corner of Chandler Creek Boulevard and Beckwood Trail

13. Attorney's Report
 - a. Addendum for Board proposals

14. Set date for next meeting (February 19, 2019)

15. Adjourn

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*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.