

**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, FEBRUARY 19, 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 January 15, 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
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. Resolution Amending Statement of Policies on Ethics, Travel, Financial and Management Practices of the Meadows at Chandler Creek Municipal Utility District
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
 - c. District website
 - d. Spring Newsletter
 - e. 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
 - c. Directors fees and reimbursements
10. The Meadows at Chandler Creek Homeowners Association activities ("HOA")
 - a. Report on HOA activities

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
THE MEADOWS AT CHANDLER CREEK MUNICIPAL UTILITY DISTRICT**

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. Maintenance at AW Grimes Pond
 - c. Park irrigation map
 - d. Update wastewater service request from QuikTrip
 - e. Construction of accessible ramp at the corner of Chandler Creek Boulevard and Beckwood Trail
 - f. Accessible ramp at the corner of Tiger Trail and Bluebonnet
 - g. Texas Accessibility Standards (TAS) related maintenance items within the Park
 - h. Proposal for additional parking lot lighting along Agarita Trail by M&C Electric
 - i. Proposals for repairs to the pavilion cupola
 - j. City of Round Rock work in easement behind Cyclone Ridge Cove
 - k. Proposal from Pharis Design for the Trail Extension, Phase Two improvements

13. Attorney's Report

14. Directors Comments

15. Set date for next meeting (March 19, 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.