

**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, MARCH 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 February 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. Proposals from EcoSystems Landscape Services for:
 - i. Flower beds at bathroom entry
 - ii. New path to the sand play area
 - iii. Re-sod areas of the District's soccer field, including fencing around newly re-sodded area
 - iv. Large empty flower bed located at the storage room
 - v. South flower bed along the District's trail
 - vi. West flower bed along the District's trail
 - vii. North flower bed along the District's trail
 - viii. Flower beds along the west wall of the bathroom
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. Authorize attendance at and projected expenses for the Association of Water Board Directors – Texas summer conference
7. Old Business:
 - a. Mileage reimbursement policy as included in the District's Statement of Policies
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. Request for water and wastewater service from developer within the District; take any action necessary
 - d. District website
 - e. Spring Newsletter

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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
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. Proposal from T.F. Harper & Associates for repairs to swing set
 - d. Status of repairs to the pavilion cupola
 - i. Proposal from The Light guys to repair LED pavilion lighting
 - e. Maintenance at AW Grimes Pond
 - 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. Westar Construction, Inc. Invoice
 - ii. Proposal from Westar Construction, Inc. to realign sidewalk into Park
 - iii. Proposal from Abram Dasher for surveying services
 - iv. Proposal from Westar Construction, Inc. for trickle channel maintenance
 - i. Trail Extension, Phase Two improvements; including review scope of improvements
 - j. 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 (April 16, 2019)
16. Adjourn
- 17.

*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.