

**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, JUNE 18, 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 May 21, 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. Status of expansion of irrigation system, including map of 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. Approve and authorize submittal of Notice of Intent for Small Municipal Separate Storm Sewer Systems and stormwater management program (SWMP) authorized under TPDES Phase II MS4 General Permit TXR040000; take any additional action necessary
 - b. Order Prohibiting Trespassing on Certain District Property; Authorizing Peace Officers to Remove and Arrest for Violations; and Providing for Penalties up to \$10,000 per Violation; including authorize publication of notice regarding same
 - c. Appoint new Committee members
 - d. Utility Easement Agreement
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. Update on recent request for water and wastewater service from developer within the District; take any action necessary

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- d. Proposals for purchase and installation of new octagonal table within the District's Park
 - e. District website
 - i. Agreement with Maxwebs Co. for web design and maintenance
 - f. 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. Proposals for new camera
12. Stormwater System Report
- a. Report from Stormwater Committee
13. Engineer's Report
- a. Receive Engineer's report; take any action necessary
 - b. Status of cleanup along Cyclone Ridge
 - c. Status of repairs to storm water outlets by Westar Construction
 - d. Status of construction by Westar Construction for the construction of ten(10) exposed aggregate concrete pads; take any action necessary
 - e. Status of repairs to swing set by T.F. Harper & Associates
 - f. Status of repairs to the pavilion cupola
 - g. Status of site plan approval for QuikTrip
 - h. Texas Accessibility Standards (TAS) related maintenance items within the Park
 - i. Trail Extension, Phase Two improvements
 - i. Status of District Park monumentation
 - ii. Status of landscape changes at flag pole
14. Attorney's Report
- a. Legislative update
15. Directors Comments
16. Set date for next meeting (July 16, 2019)
17. 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.