

**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, JULY 16, 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. Citizen Communications*
4. Minutes of the June 18, 2019, regular Board of Directors meeting
5. 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
 - ii. Status of landscape changes at flag pole
 - b. Authorize any repairs, maintenance or other work deemed necessary
6. 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
7. New Business:
 - a. Williamson County Bluebonnet Drive Street Reconstruction Project
 - b. Authorize dedicated cell phone line and/or tablets for Directors conducting District business
 - c. Authorize District email addresses for Directors
 - d. Adopt time limit for citizen communications
 - e. Association of Water Board Directors - Water Smart Application
 - f. Engage Maxwell Locke & Ritter LLP to Perform Audit Services for fiscal year ending August 31, 2019
 - g. Consideration and implementation of District rules enforcement procedures, including resolution regarding same
8. Old Business:
9. 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
 - d. District website
 - e. Annual Newsletter

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10. 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

11. The Meadows at Chandler Creek Homeowners Association (the “**HOA**”) activities
 - a. Report on HOA activities

12. 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

13. Stormwater System Report
 - a. Report from Stormwater Committee

14. 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, Inc.(“Westar”)
 - d. Proposal from Westar for additional channel maintenance at the back of house along Buckeye
 - e. Status of repairs to the pavilion lighting
 - f. Status of decomposed granite trail maintenance by Westar
 - g. Trail Extension, Phase Two improvements
 - i. Status of District Park monumentation
 - ii. Status of construction plans by Pharis Design

15. Attorney’s Report
 - a. Legislative update, including memorandum regarding same

16. Directors Comments

17. Set date for next meeting (August 20, 2019)

18. 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.