

**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, AUGUST 20, 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* (limited to 3 minutes per person)
4. Minutes of the July 16, 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. Request by General Counsel for rate increase
 - b. Draft budget for the fiscal year ending September 30, 2020, including resolution regarding same
 - c. Consider report from the District's Financial Advisor on the proposed 2019 tax rate
 - d. Record vote on proposed 2019 tax rate
 - e. Call public hearing for the proposed 2019 tax rate
 - f. Authorize publication of notice of hearing on proposed 2019 tax rate
 - g. Proposals for tablets for Directors conducting District business
 - h. Authorize attendance and expenses for the Association of Water Board Directors – Winter Conference
 - i. Authorize letter to the City of Round Rock regarding notices required under Senate Bill 239 passed during the 86th legislative session
 - j. Association of Water Board Directors – Water Smart Application
8. Old Business:
 - a. Status of Williamson County Bluebonnet Drive Street Reconstruction Project

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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. District website
 - d. Newsletter

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 development of property located on the corner of Tiger Trail and A.W. Grimes
 - c. Status of cleanup along Cyclone Ridge
 - d. Status of repairs to storm water outlets by Westar Construction, Inc. ("Westar")
 - e. Status of additional channel maintenance by Westar at the back of houses along Buckeye
 - f. Status of repairs to the pavilion lighting
 - g. Status of decomposed granite trail maintenance by Westar
 - h. Trail Extension, Phase Two improvements
 - i. Status of District Park monumentation
 - ii. Status of construction plans by Pharis Design

15. Attorney's Report

16. Directors Comments

17. Set date for next meeting (September 16, 2019)

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18. Adjourn

*Persons wishing to speak during Citizen Communications must sign up to speak at least 5 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 Zac Evans at 512-495-6180 for further information.