

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
THE MEADOWS AT CHANDLER CREEK
MUNICIPAL UTILITY DISTRICT
SEPTEMBER 14, 2012

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of The Meadows at Chandler Creek Municipal Utility District met in a special meeting, open to the public, on September 14, 2012, near the pavilion at 2116 Agarita Trail, Round Rock, Texas, pursuant to notice duly given in accordance with law.

Director Beleckis called the meeting to order at 7:05 p.m. The roll was called of the members of the Board, to-wit:

Nancy Beleckis – President
Walter Berry – Vice President
Robert Wohlford – Secretary
Shina Amachigh – Treasurer
Blayre Peña – Assistant Secretary-Treasurer

All directors were present with the exception of Directors Berry and Peña, thus constituting a quorum. Also present at the meeting were Hector Alanis with Severn Trent Services and Mel Leal with McGinnis Lochridge & Kilgore.

Director Beleckis called for Agenda Item 3 – Open public hearing to discuss proposed tax rate for calendar year 2012. Director Beleckis opened the public hearing at 7:02 p.m.

Director Beleckis called for Agenda Item 4 – Close public hearing. There being no residents in attendance wishing to address the Board, the public hearing was closed at 7:03 p.m.

Director Beleckis then called for Agenda Item 6 – Debt service tax rate for calendar year 2012. Following a discussion, Director Wohlford moved, seconded by Director Beleckis, to set the debt service tax rate at \$0.17. Motion passed with Director Amachigh voting in opposition, stating he did not fundamentally agree with raising the tax rate.

Director Beleckis then called for Agenda Item 7 – Maintenance tax rate for calendar year 2012. Following more discussion, Director Wohlford moved, seconded by Director Beleckis, to set the maintenance tax rate at \$0.28. Motion passed with Director Amachigh voting in opposition, again commenting he did not fundamentally agree with raising the tax.

Director Beleckis then called for Agenda Item 5 – Operating budget for 2012-2013 fiscal year. The budget was discussed. There being no changes to the originally proposed budget, Director Wohlford moved, Director Beleckis seconded, and the Board voted unanimously to approve the operating budget for the 2012-2013 fiscal year.

Director Beleckis then called for Agenda Item 8 – Matters related to park and recreational facilities for the District. There was no discussion under this agenda item.

There being no further business, the meeting was adjourned at 7:14 p.m.



Robert Wohlford, Board Secretary

9.24.12

Date