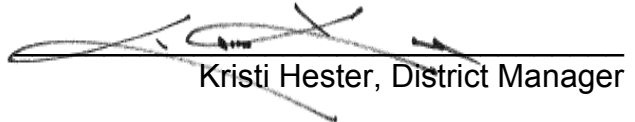


MEADOWS AT CHANDLER CREEK MUNICIPAL UTILITY DISTRICT
October 15, 2011

**TO: THE BOARD OF DIRECTORS OF THE MEADOWS AT CHANDLER CREEK
MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Meadows at Chandler Creek Municipal Utility District will be assisting with and attending the District's annual fall festival located at 2116 Agarita Trail, Round Rock, Texas beginning at 10:00 a.m. on Saturday, October 15, 2011. The Board will not be convening a regular Board meeting at this time and will not take any actions. However, in light of the possibility that people attending the festival may discuss business matters of the District with more than one Board member, the District is posting this notice out of an abundance of caution that a "meeting" may technically take place on matters related to park facilities, park improvements, long-range planning of the District and the like. No formal discussions will be held and no decisions will be made.


Kristi Hester, District Manager