

**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:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of The Meadows at Chandler Creek Municipal Utility District will hold a regular meeting open to the public, by video/telephonic conference on **Tuesday, March 16, 2021 at 5:30 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link:
<https://call.lifesizecloud.com/2102734>.

To join only the audio portion of the meeting:

Click to call from Mobile (audio only)
United States: +1 (312) 584-2401, 2102734#

Call in by Phone (audio only)

United States: +1 (312) 584-2401
Meeting extension: 2102734#

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will meet to 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. Stormwater System Report
 - a. Report from Stormwater Committee
 - b. Report on status of stormwater facility maintenance

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- c. Review TPDES Phase II MS4 General Permit Annual Report and authorize submittal to the Texas Commission on Environmental Quality (March 31, 2021)
5. Minutes of the February 23, 2021, regular Board of Directors meeting
6. 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
 - iii. Electrical service to the new boulder entry and future trail lights
 - iv. Proposal to extend irrigation lines to the flagpole area within the District's Park
 - b. Authorize any repairs, maintenance or other work deemed necessary
 - i. Proposals from the District's Landscaper for additional projects
7. Old Business:
8. New Business:
 - a. Cybersecurity training requirements; memorandum regarding same (June 14, 2021)
 - b. Future and ongoing maintenance of District records; memorandum regarding same
 - c. Authorize attendance and expenses for the Association of Water Board Directors – Texas Annual Summer Conference (June 17, 2021 – June 20, 2021)
9. General Manager's Report and Possible Action Items
 - a. Report on operation of the District's facilities and open spaces, including the District's park and trail
 - b. Discuss and authorize any repairs, maintenance or other work deemed necessary
 - i. Proposal to add four additional restroom cleanings per month
 - c. Camp Gladiator Boot Camp
 - d. District website
 - e. Newsletter
10. Financial Report
 - a. Amend District budget for the fiscal year ending September 30, 2021
 - b. Report on interim invoices approved by Budget Committee; take any necessary action
 - c. Payment of bills and invoices; take any necessary action
 - d. Quarterly Investment Report
 - e. Directors fees and reimbursements
11. The Meadows at Chandler Creek Homeowners Association (the "**HOA**") activities
 - a. Report on HOA activities

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12. Security System Report
 - a. Report on security patrols
 - b. Report on status of security systems within the District; take any action necessary

13. Engineer's Report and possible action items
 - a. General Engineering Services
 - b. Development by The Shops at Legends Village
 - c. District Park Issues
 - i. Warranty repair of the drinking fountain by flag poles
 - ii. Drainage at the Basketball Court
 - iii. Bench installation at the sandbox
 - iv. New light foundations and lighting at Park entrance
 - d. Future Trail Extension, Phase Three improvements
 - i. Proposal to construct and install seating and benches on boulders
 - e. Quik Trip Site Improvements

14. Attorney's Report

15. Directors Comments

16. Set date for next meeting (April 20, 2021)

17. Adjourn

*Persons wishing to speak during Citizen Communications must sign up to speak at least 5 minutes prior to the beginning of the meeting. **To sign up to speak at the meeting, email smccalla@mcginnislaw.com and include The Meadows at Chandler Creek MUD – Citizen Comment in the subject line.** 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.