

**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, August 17, 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 Convenes
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. Report on Stormwater drainage pond inspections; take any action necessary
 - d. Report on status of Stormwater Inlet Watch Program within the District
- 5. Minutes of the July 20, 2021, regular and July 27, 2021 special Board of Directors meetings
- 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. Update on landscape damage and loss due to winter storm; proposals for replacement/repair regarding same
 - iii. Status of landscape changes at flag pole
 - iv. Electrical service to the new boulder entry and future trail lights
 - v. 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
 - ii. Revise mowing schedule
 - iii. Proposals to install sod at the monument trail
- 7. Old Business:
 - a. Christmas in the Park; take any action necessary
- 8. New Business:
 - a. Draft budget for the fiscal year ending September 30, 2022, including resolution regarding same
 - b. Consider report from the District's Financial Advisor on the proposed 2021 tax rate
 - c. Record vote on proposed 2021 tax rate
 - d. Call public hearing for the proposed 2021 tax rate
 - e. Authorize publication of notice of hearing on proposed 2021 tax rate
 - f. Engage Maxwell, Locke & Ritter to Perform Audit Services for Fiscal Year Ending September 30, 2021
 - g. Authorize attendance at Association of Water Board Directors – Texas seminar for new directors
 - h. Discuss "in person Directors/remote consultants" Board meeting, including purchase of virtual meeting equipment; take any action necessary
 - i. Review proposals from Triton for web hosting and/or newsletters and other business of the District, as determined; take any action necessary
 - j. Proposals to complete WaterSmart Application process; take any action necessary
- 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

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- b. Discuss and authorize any repairs, maintenance or other work deemed necessary
 - i. Proposal for sound boards
- 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. Quarterly Investment Report
- d. 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 patrols
- b. Report on status of security systems within the District; take any action necessary
 - a. Report on status of expired vehicle inspections stickers notifications and enforcement; take any action necessary
 - b. Report on meeting with Williamson County Sheriff’s Department

13. Engineer’s Report and possible action items

- a. General Engineering Services
- b. District Park Issues
 - i. Status of removal and replacement of board at wooden bridge in District
 - ii. Drainage at the Basketball Court
 - iii. New light foundations and lighting at Park entrance
- c. Development by The Shops at Legends Village
- d. Reuse waterline improvements
 - i. Interlocal Agreement with the City of Round Rock; take any action necessary
- e. Out-of-District wastewater service requests
 - i. 1602 AW Grimes

14. Attorney’s Report

- a. Sidewalk repairs by the City of Round Rock; take any action necessary
- b. Resolution regarding maintenance of sidewalks within the District

15. Directors Comments

16. Set date for next meeting (September 21, 2021)

- a. Discuss special meeting for tax rate hearing; take any action necessary

17. Adjourn

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*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.