

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting January 30, 2014

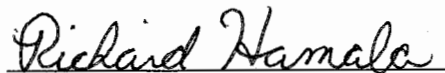
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of Cypress Ranch Water Control and Improvement District No. 1 will hold a special meeting, open to the public, on January 30, 2014, outside the boundaries of the District, at 1:00 p.m., at the offices of Castletop Capital, 3600 North Capital of Texas Highway, Building B, Suite 320, Austin, Texas, 78746, for the following purposes:

1. Review and approve minutes of previous District meetings.
2. Public comment.
3. Consider, discuss, and take action as necessary to approve the audit for the fiscal year ended September 30, 2013.
4. Consider, discuss and take action as necessary to implement recommendations by the auditors for the District.
5. Receive a report on the disbursement of funds pursuant to the surplus funds application.
6. General Manager's report.
7. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
8. Consider, discuss, and take action as necessary regarding service to Lake Travis ISD elementary school and the District's rates, fees, and charges for governmental entity service.
9. Consider, discuss, and take action as necessary to authorize amending the agreement with AWR Services, Inc. for implementing seven day per week operations for the District.
10. Engineer's report.
11. Consider, discuss, and take action as necessary on utility construction and development matters, including approving pay estimates and change orders on construction contracts as recommended by the District's Engineer.
12. Receive a report from the District's bookkeeper and consider and act on approval and payment of bills and invoices and funding of manager's account.
13. General Counsel's report.
14. Consider, discuss, and take action as necessary to review and amend the District's investment policy.
15. Review, discuss, and act on general District business.
16. Adjournment.

The District may meet in executive session on any item list above as provided by the Open Meetings Act, Tex. Gov't. Code Ann. §§551.071, 551.072, 551.073, 551.074, or 551.075.

Dated: January 23, 2014.


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