

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting May 22, 2014

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

A: LA JUNTA DIRECTIVA DEL DISTRITO NÚMERO 1 DE CYPRESS RANCH PARA CONTROLAR Y MEJORAR EL AGUA Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

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 regular meeting, open to the public, on May 22, 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:

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que la Junta Directiva del Distrito Número 1 de Cypress Ranch para Controlar y Mejorar el Agua celebrara una reunión regular, abierto al público, el 22 de mayo de 2014, afuera de los límites del Distrito, a las 13h00, en las oficinas de Castletop Capital, 3600 North Capital of Texas Highway, Building B, Suite 320, Austin, Texas, 78746, con los objetivos siguientes:

1. Review and approve minutes of previous District meetings.
2. Public comment.
3. Consider, discuss, and take action as necessary to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2014.
4. Consider, discuss, and take action as necessary regarding adopting a fee or surcharge for payment of LCRA water reservation fees allocated to out-of-district service.
5. General Manager's report.
6. Consider, discuss, and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
7. Consider, discuss, and take action as necessary regarding the Annual Consumer Confidence Report.
8. Annual update of the District's Identity Theft Prevention Program.
9. Consider, discuss, and take action as necessary regarding water conservation and drought management.
10. Consider, discuss, and take action regarding a resolution requesting that WCH Master Community, Inc. (the West Cypress Hills homeowners association) approve installing rock in lieu of grass in the strip between the sidewalk and the curb pursuant to uniform specifications without charging review fees.
11. Engineer's report.
12. Consider, discuss, and take action as necessary regarding the LCRA Highland Lakes Watershed Ordinance Site Inspection Report.
13. Receive a report on the condition and maintenance of trails within the District, and consider, discuss, and take action as necessary regarding a plan for trail maintenance.

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14. Consider, discuss, and take action as necessary regarding funding the cost of trail, landscape, drainage, and facility maintenance.
15. Consider, discuss and take action as necessary to authorize trail, landscape, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
16. 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.
17. Consider, discuss, and take action as necessary to accept facilities for operation and maintenance as recommended by the District's Engineer.
18. Consider, discuss, and take action as necessary with regard to claims for damages and repairs to facilities within the District and claims for removal of sedimentation and debris from facilities within the District.
19. Consider, discuss, and take action as necessary regarding a Utility Construction Agreement with Lennar Homes of Texas Land and Construction, Ltd.
20. 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.
21. General Counsel's report.
22. Authorize the District's attorney to give notice of notice of deadline to file applications for place on the ballot.
(Autorizar la abogada del Distrito a avisar de fecha límite para presentar solicitudes para un lugar en la boleta.)
23. Review, discuss, and act on general District business.
24. 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: May 16, 2014.

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