

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting April 19, 2018

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 regular meeting, open to the public, inside the boundaries of the District, on April 19, 2018, at 6:30 p.m., at the West Cypress Hills Elementary School cafeteria, 6112 Cypress Ranch Blvd., Spicewood, Texas 78669, for the following purposes:

1. Consider and take action regarding the minutes of the previous Board meeting.
2. Discussion regarding District responsibilities.
3. Receive public comments.
4. Consider and take action regarding a policy and rules for resident access for clearing and maintenance of green space on District property.
5. Receive report, consider, and take action regarding the District's landscaping contract.
6. General Manager's report.
7. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
8. Engineer's report.
9. Receive report regarding remedial work in response to the LCRA annual maintenance inspections for West Cypress Hills.
10. Consider and take action as necessary to accept facilities for operation and maintenance, and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
11. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
12. Receive a report from the District's accountant and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
13. Adjournment.

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Dated: April 12, 2018

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