

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting January 22, 2015

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, on January 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:

1. Review and approve minutes of previous District meeting.
2. Public comment.
3. Consider, discuss, and take action as necessary to approve the audit for the fiscal year ended September 30, 2014.
4. Consider, discuss and take action as necessary to implement recommendations by the auditors for the District.
5. Receive a report and consider a request for service to a tract of land on Highway 71 near the District.
6. Consider, discuss, and take action as necessary regarding the bond application prepared for submittal to the Texas Commission on Environmental Quality.
7. Consider, discuss, and take action as necessary with regard to the employment agreement with special tax counsel for the District.
8. Consider, discuss, and take action as necessary regarding a market study for land in the District.
9. General Manager's report.
10. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
11. Consider, discuss, and take action as necessary regarding the District's rates, fees, and charges; including revision and implementation of conservation rates and surcharges, and authorizing a rate study.
12. Engineer's report.
13. Consider substantial completion of District facilities, including facilities for West Cypress Hills Phase 2 Section 3, and consider and take action regarding acceptance of facilities for operation and maintenance as recommended by the District's Engineer.
14. Consider, discuss and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
15. Receive a report and consider, discuss, and take action as necessary with regard to damages and repairs to facilities of the District.
16. Receive a report from the District's bookkeeper and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account..
17. Review, discuss, and act on general District business, including additional insurance coverage for the District.
18. Adjournment.

The District may meet in executive session on any item listed 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 16, 2015



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