

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting March 20, 2014

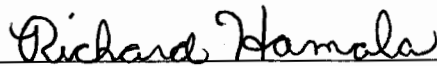
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 regular meeting, open to the public, on March 20, 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. General Manager's report.
4. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
5. Engineer's report.
6. 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.
7. Consider, discuss, and take action as necessary to approve award of contract for Cypress Ranch WCID No. 1 Well #12 Connection Project.
8. 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.
9. General Counsel's report.
10. Review, discuss, and act on general District business.
11. 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: March 14, 2014.

  
Attorney for the District  
Telephone No. 512-251-1920  
Fax No. 512-251-8540

