

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting March 26, 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 March 26, 2015, 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 and take action regarding a request for service to a tract of land on Highway 71 near the District.
4. Receive a report; consider and take action as necessary regarding disputed billing for water service.
5. Receive a report; consider and take action as necessary regarding water leak adjustments.
6. General Manager's report.
7. Consider and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
8. Receive a report and take action as necessary regarding implementation of electronic metering for water service provided by the District; consider and authorize payment of invoices for metering equipment, software, and support services.
9. Annual update of the District's Identity Theft Prevention Program.
10. Receive a report regarding the bond application prepared submitted to the Texas Commission on Environmental Quality.
11. Engineer's report.
12. Consider 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.
13. Receive a report regarding drainage maintenance and repairs; consider and authorize payment of invoices for drainage maintenance and repair services.
14. Receive a report and consider, discuss, and take action as necessary with regard to damages and repairs to facilities of the District.
15. 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.
16. Consider and take action as necessary regarding the District's investment policy.
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: March 20, 2015.



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