

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting

May 14, 2015

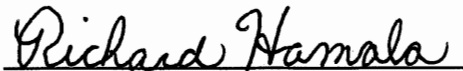
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 May 14, 2015, outside the boundaries of the District, at 12:00 p.m. (noon), 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. Discuss, consider and take action to approve preliminary official statement for the District's proposed \$7,000,000 Unlimited Tax Bonds, Series 2015; authorize issuance of notice of sale for the Bonds; and take any other actions necessary, appropriate or related thereto.
4. General Manager's report.
5. Consider and take action regarding the annual Consumer Confidence Report for the District.
6. Consider and take action regarding inspection fees for the District.
7. Consider and take action regarding facility operation and maintenance, utility service, billing, and collection matters.
8. Engineer's report.
9. Consider, discuss, and take action regarding installation and construction of facilities for the District's reclaimed water (Rule 210) system.
10. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
11. 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.
12. Consider and take action regarding accepting conveyances of land from Cypress Ranch, Ltd.
13. Review, discuss, and act on general District business, including additional insurance coverage for the District.
14. Receive a report and consider, discuss, and take action with regard to damages and repairs to facilities of the District.
15. 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: May 8, 2015.



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