

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**Notice of Meeting
June 9, 2015**

**VIA VIDEO CONFERENCE CALL
THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE
PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:**

**3600 NORTH CAPITAL OF TEXAS HIGHWAY, BUILDING B, SUITE 320
AUSTIN, TEXAS, 78746**

**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 special meeting, open to the public, on June 9, 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. Receive bids and authorize the sale of the District's \$7,000,000 Unlimited Tax Bonds, Series 2015.
4. Consider and approve a Resolution Authorizing the Issuance of \$7,000,000 Unlimited Tax Bonds, Series 2015; Prescribing the Terms and Provisions thereof; Making Provision for the Payment of the Interest thereon and the Principal thereof; Levying and Pledging the Proceeds of a Tax; Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject.
5. Engineer's report.
6. Receive report from District engineer regarding recent rain fall events and associated storm damage.
7. Consider and take action regarding facility operation, maintenance, and repairs, including operation, maintenance, and repair of detention ponds.
8. Consider and take action regarding water use restrictions and notification of customers regarding the status of water use restrictions
9. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
10. Consider and take action regarding a Resolution Expressing Intent to Reimburse Costs of Reclaimed Water Project.
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. 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: June 5, 2015.

Richard Hamalo

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