

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

July 17, 2014

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

A: LA JUNTA DIRECTIVA DEL DISTRITO NÚMERO 1 DE CYPRESS RANCH PARA CONTROLAR Y MEJORAR EL AGUA Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

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 July 17, 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:

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que la Junta Directiva del Distrito Número 1 de Cypress Ranch para Controlar y Mejorar el Agua celebrara una reunión regular, abierto al público, el 17 de julio de 2014, afuera de los límites del Distrito, a las 13h00, en las oficinas de Castletop Capital, 3600 North Capital of Texas Highway, Building B, Suite 320, Austin, Texas, 78746, con los objetivos siguientes:

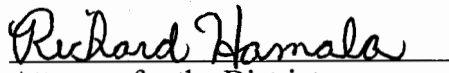
1. Review and approve minutes of previous District meetings.
2. Public comment.
3. Receive a report and presentation regarding future bond issues and debt service of the District.
4. Consider, discuss and take action as necessary regarding the creation of a District FaceBook page and resident/customer email list to enhance communication of District information.
5. General Manager's report.
6. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters; including repair of the clarifier drive at the District's wastewater treatment plant.
7. Engineer's report.
8. Receive drought update and consider, discuss, and take action as necessary regarding water conservation and drought management, including rebates for water conserving landscaping improvements.
9. Receive a report and take action as necessary regarding water service to the West Cypress Hills Elementary School.
10. Consider, discuss, and take action as necessary regarding rates and surcharges for irrigation service for governmental entities.
11. Receive a report and take action as necessary regarding the LCRA Highland Lakes Watershed Ordinance Site Inspection Report.
12. Consider, discuss, and take action as necessary with regard to invoices and claims for damages and repairs to facilities within the District and invoices and claims for removal of sedimentation and debris from facilities within the District.

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13. Consider, discuss and take action as necessary to approve upgrading the West Cypress Hills Phases 1-4 Lift Station (Coral Bean Lift Station).
14. Consider, discuss, and take action as necessary to authorize maintenance and repair of District facilities as recommended by the District's Engineer.
15. Consider, discuss, and take action as necessary to approve a Wastewater Irrigation Lease between the Cypress Ranch, Ltd. and the District.
16. Consider, discuss and take action as necessary to approve an award of a contract for West Cypress Hills Phase 2, Section 3 Public Utility Improvements and other construction projects as recommended by the District's Engineer.
17. 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.
18. Receive a report from the District's bookkeeper and consider and act on approval and payment of bills and invoices, debt service payments, and funding of manager's account; consider and discuss preparing preliminary budget for the 2015 fiscal year.
19. Discuss and adopt an Order Calling Directors Election to be held November 4, 2014.
(Discutir y adoptar una Orden Convocando una Elección de Directores que se celebrará el 4 de noviembre de 2014.)
20. Consider approval of contract with Travis County for Election Services and Joint Election Agreement for November 4, 2014 directors election.
(Considerare la aprobación del contrato con Condado de Travis que aprueba los servicios de la elección y acuerdo común de la elección de directores para el día 4 de noviembre de 2014.)
21. Consider authorizing Secretary's Appointment of Agent to Perform Duties During Election Period.
(Considerar autorizando la cita de la secretaria del agente para realizar deberes durant periodo de la elección.)
22. Authorize the District's attorney to give notice of election.
(Autorizar la abogada del Distrito a avisar de la elección.)
23. Discuss any other matters in connection with the directors election.
(Discuta cualquier otros asuntos con respecto al elección de directores.)
24. Consider, discuss and take action regarding landscaping services for the District.
25. Consider, discuss and take action regarding insurance coverage for the District.
26. Review, discuss, and act on general District business.
27. 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: July 11, 2014.


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