

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting August 21, 2014

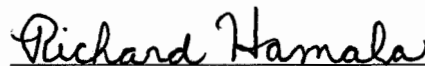
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 August 21, 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 meeting.
2. Public comment.
3. Consider, discuss, and take action regarding a preliminary budget for fiscal year 2014-2015.
4. Consider, discuss, and take action to propose a tax rate for tax year 2014, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2014.
5. Discuss, consider, and take action concerning amending the District's 2013-2014 budget.
6. General Manager's report.
7. Consider, discuss and take action to authorize and ratify a contract for performing leak testing on the District's water system.
8. Consider, discuss, and take action regarding water conservation and drought management.
9. Consider, discuss and take action regarding facility operation and maintenance, utility service, billing, and collection matters.
10. Engineer's report.
11. Consider, discuss and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
12. Consider, discuss, and take action as necessary to approve award of contracts for construction projects as recommended by the District's Engineer.
13. 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.
14. Discuss, consider, and take action concerning the District's insurance coverage.
15. Review, discuss, and act on general District business.
16. 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: August 15, 2014.



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