

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting September 18, 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 September 18, 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 18 de septiembre 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 meeting.
2. Adopt order cancelling and declaring the results of directors election.  
(Adoptar una orden cancelando y declarando los resultados de la elección de directores.)
3. Public comment.
4. Conduct a public hearing regarding the adoption of tax rates for 2014.
5. Consider, discuss, and take action as necessary to adopt the budget for fiscal year 2014-2015.
6. Consider, discuss, and take action as necessary to set tax rates for 2014 and to approve an Order Setting 2014 Tax Rates and Levying Taxes.
7. Review, approve, and authorize the filing of a revised district information form to reflect the adopted tax rates for 2014.
8. General Manager's report.
9. Consider, discuss, and take action regarding water conservation and drought management.
10. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
11. Engineer's report.

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12. 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.
13. Consider, discuss, and take action as necessary on utility construction and development matters.
14. Receive a report from the District's bookkeeper and consider and act on approval and payment of bills and invoices and funding of manager's account.
15. General Counsel's report.
16. Consider, discuss and take action as necessary regarding operating and maintenance services for the District and regarding obtaining proposals for providing operating and maintenance services for the District.
17. Review, discuss, and act on general District business.
18. 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: September 12, 2014.

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