

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting November 19, 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 November 19, 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. Consider, discuss, and take action regarding rates and charges for out-of-district customers.
4. Discussion and action regarding the District's application for use of surplus funds submitted to the Texas Commission on Environmental Quality.
 - a. Consider and take action to hire an auditor for preparation of the reimbursement audit report for the District's surplus funds application.
 - b. Authorize a designated board member to review and approve a reimbursement audit report for the District's surplus funds application.
 - c. Authorize disbursement and payment of surplus funds for purchase of facilities and equipment as authorized by the Texas Commission on Environmental Quality.
 - d. Authorize acceptance of conveyances of facilities and equipment purchased with surplus funds.
5. Consider, discuss, and take action regarding a proposal for reviewing outstanding reimbursable costs for completed projects within the District.
6. General Manager's report.
7. Consider, discuss and take action regarding facility operation and maintenance, utility service, billing, and collection matters.
8. Consider, discuss, and take action regarding a proposal for a District website and automatic payment of bills for services provided by the District.
9. Engineer's report.
10. Consider, discuss, and take action regarding facility operation, maintenance, and repairs, and utility construction, permitting, and development matters as recommended by the District's Engineer.
11. Authorize and ratify a contract for drainage and trail modifications, repairs, and maintenance as recommended by the District's Engineer.
12. Approve pay estimates and change orders on construction and maintenance contracts as recommended by the District's Engineer.
13. Consider, discuss, and take action regarding awarding a contract for construction and installation of a hydropneumatic tank for the District's water plant, as recommended by the District's Engineer.

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14. Consider granting a license for installing a wastewater line on District property.
15. Receive a report from the District's bookkeeper and consider approval and payment of bills and invoices and funding of manager's account.
16. General Counsel's report.
17. Consider, discuss, and take action regarding soliciting a proposal for a comprehensive review of the District's financial records and transactions.
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 §§551.071, 551.072, 551.073, 551.074, or 551.075 and by Tex. Gov't. Code §418.183.

Dated: November 13, 2015.

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