

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting January 28, 2016

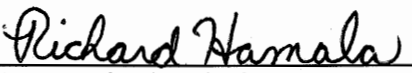
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 January 28, 2016, 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 and take action as necessary to approve the audit for the fiscal year ended September 30, 2015.
4. Consider and take action as necessary to implement recommendations by the auditors for the District.
5. General Manager's report.
6. Consider, discuss and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
7. Engineer's report.
8. Consider take action as necessary to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
9. Consider and take action regarding a request for wastewater service from Lake Travis Independent School District.
10. 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.
11. Consider and take action to accept conveyances of land and facilities from Cypress Ranch, Ltd.
12. Discussion of past and future capital items funded by the District out of its operating budget that should be reimbursed from future bond proceeds.
13. Consider and take action to authorize an in-house review of the current water, sewer, and storm drainage rates and their accuracy in allocating costs between the various classes of customers.
14. Discussion of the need for a part-time executive director for the district.
15. Approval of a letter to the appropriate authorities regarding the District's concern with respect to propane storage tanks adjacent to the District's water storage facilities.
16. Consider, discuss, and take action regarding soliciting a proposal for a comprehensive review of the District's financial records and transactions.
17. Consider and take action to change a designated office and meeting place for the District.
18. Consider and take action regarding implementation of handgun legislation.
19. Consider and take action regarding resignation of a director and appointment of a replacement director.
20. General Counsel's Report.
21. 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: January 22, 2016.

  
Attorney for the District  
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