

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

March 17, 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 March 17, 2016, outside the boundaries of the District, at 12:00 noon, at the offices of Texas Engineering Solutions, LLC, Barton Creek Plaza III, Suite 300, 3815 S. Capital of Texas Hwy., Austin, Texas 78704, for the following purposes:

1. Consider and take action regarding resignation of a director and appointment of a replacement director. Approve official bond, statements of appointed officer, and oath of office for replacement director.
2. Consider and take action regarding election of officers for the Board of Directors.
3. Review and approve minutes of previous District meeting.
4. Public comment.
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. Receive report and take action regarding the District's website.
8. Annual update of the District's Identity Theft Prevention Program.
9. Consider, discuss and take action as necessary regarding watering of lawns, landscaping, and medians, water conservation, and drought management.
10. Engineer's report.
11. Receive update on status of in-house review of the current water, sewer, and storm drainage rates.
12. Consider and take action as necessary to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
13. Consider 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.
14. 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.
15. Receive report and consider the District's internal controls over financial matters.
16. Consider soliciting a proposal for a comprehensive review of the District's financial records and transactions.
17. Annual review of the District's Investment Policy.
18. General Counsel's Report.
19. 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: March 11, 2016.



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