

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Amended Notice of Meeting May 19, 2016

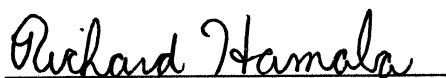
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 May 19, 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. Review and approve minutes of previous District meeting.
2. Public comment.
3. Consider and take action to authorize a comprehensive review of the District's operations and financial records.
4. Receive report from Financial Advisor.
5. Consider and take action to authorize preparation of a bond application for submission to the Texas Commission on Environmental Quality; consider appraisal of facilities as necessary for inclusion in the bond application.
6. General Manager's report.
7. Consider and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
8. Consider and take action as necessary regarding customer payment processing fees.
9. Consider and take action regarding maintenance and operation of 210 Reuse System; consider amendment of agreement for operation and maintenance of District facilities.
10. Engineer's report.
11. Receive report on status of in-house review of the current water, sewer, and storm drainage rates.
12. Consider and take action as necessary to authorize release and conveyance of District property for amendment of the plat of West Cypress Hills Phase One Section 3B; authorize signing of West Cypress Hills Phase One Section 3B Amending Plat on behalf of the District.
13. 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.
14. 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.
15. Consider and take action regarding providing out-of-district water and wastewater service to Colina Commerce Park.
16. 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.
17. General Counsel's Report.
18. 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: May 13, 2016



Attorney for the District

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