

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting June 16, 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 June 16, 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, discuss, and take action as necessary to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2016.
4. Consider, discuss, and take action as necessary to approve a resolution authorizing submittal of a bond application to the Texas Commission on Environmental Quality.
5. Consider, discuss, and take action as necessary with regard to an employment agreement with special tax counsel for the District.
6. Consider and take action regarding applying for membership in water utility service or water district trade associations.
7. General Manager's report.
8. Consider and take action as necessary regarding facility operation and maintenance, utility service, billing, and collection matters.
9. Consider and take action regarding the annual Consumer Confidence Report for the District.
10. Consider, discuss and take action regarding landscaping and mowing services for District facilities.
11. Consider, discuss and take action regarding a policy for requiring independent contractors to have general liability insurance, vehicle insurance, and workers compensation insurance.
12. Engineer's report.
13. Receive report and take action as necessary regarding review of the current water, sewer, and storm drainage rates.
14. 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.
15. 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.
16. Consider and take action regarding providing out-of-district water and wastewater service to Colina Commerce Park.
17. 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.
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: June 10, 2016

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