

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting August 18, 2016

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

A: LA JUNTA DIRECTIVA DEL DISTRITO NÚMERO 1 DE CYPRESS RANCH PARA CONTROLAR Y MEJORAR EL AGUA Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

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 August 18, 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:

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que la Junta Directiva del Distrito Número 1 de Cypress Ranch para Controlar y Mejorar el Agua celebrara una reunión regular, abierto al público, el 18 de agosto de 2016, afuera de los límites del Distrito, a las 12h00 del mediodía, en las oficinas de Texas Engineering Solutions, LLC, Barton Creek Plaza III, Suite 300, 3815 S. Capital of Texas Hwy., Austin, Texas 78704, con los objetivos siguientes:

1. Review and approve minutes of previous District meeting.
2. Public comment.
3. Consider and take action regarding providing out-of-district water and wastewater service to Colina Commerce Park.
4. Receive report on the District's pending bond application.
5. Consider, discuss, and take action regarding a preliminary budget for fiscal year 2016-2017.
6. Consider, discuss, and take action to propose a tax rate for tax year 2016, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2016.
7. Discuss, consider, and take action concerning amending the District's 2015-2016 budget.
8. Consider and take action regarding a proposal for refunding of outstanding bonds.
9. General Manager's report.
10. Consider and take action regarding facility operation and maintenance, utility service, billing, and collection matters.
11. Consider and take action regarding testing and maintenance of fire hydrants within the District.
12. Consider and take action regarding coordinating with WCH Master Community, Inc. regarding landscaping watering and maintenance.
13. Receive presentations on the FireWise and WaterWise programs.
14. Consider and take action regarding surveying and mitigating wildfire hazards within the District.
15. Engineer's report.
16. Receive report and take action as necessary regarding review of the current water, sewer, and storm drainage rates.
17. Consider and take action to authorize a rate study for services provided by the District.

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

18. 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.
19. 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.
20. 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.
21. Discuss and adopt an Order Calling Directors Election to be held November 8, 2016.
(Discutir y adoptar una Orden Convocando una Elección de Directores que se celebrará el 8 de noviembre de 2016.)
22. Consider approval of contract with Travis County for Election Services and Joint Election Agreement for November 8, 2016 directors election.
(Considere la aprobación del contrato con Condado de Travis que aprueba los servicios de la elección y acuerdo común de la elección de directores para el día 8 de noviembre de 2016.)
23. Authorize Secretary's Appointment of Agent to Perform Duties During Election Period.
(Autorizar la cita de la secretaria del agente para realizar deberes durant periodo de la elección.)
24. Authorize the District's attorney to give notice of election.
(Autorizar la abogada del Distrito a avisar de la elección.)
25. General Counsel's Report.
26. 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: August 12, 2016

Richard Hamala
Attorney for the District
Telephone No. 512-251-1920
Fax No. 512-251-8540

