

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

March 15, 2018

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

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION: BARTON CREEK PLAZA III, SUITE 300, 3815 S. CAPITAL OF TEXAS HWY, AUSTIN, TEXAS 78704.

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 15, 2018, 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 the minutes of the previous Board meeting.
2. Receive public comments.
3. Consider and take action regarding a policy and rules for resident access for clearing and maintenance of green space on District property.
4. Receive report, consider, and take action regarding the District's landscaping contract.
5. General Manager's report.
6. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
7. Review and update the District's identity theft prevention program.
8. Engineer's report.
9. Consider and take action to approve a contract for engineering services for wastewater treatment plant modifications.
10. Consider and take action regarding the LCRA annual maintenance inspections for West Cypress Hills.
11. Consider and take action regarding a proposal for removal of silt fencing and brush clean-up from District property.
12. Consider Lower Colorado Regional Water Planning Survey.
13. Consider and take action as necessary to accept facilities for operation and maintenance, and 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 to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
15. 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.
16. Approve an amended rate order for the District.
17. Adjournment.

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Dated: March 9, 2018

Richard Hamala

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