

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting June 21, 2018

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 21, 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. Receive report from the District's financial advisor and take action regarding preparation of a bond application.
4. 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, 2018.
5. Receive report and take action regarding the removal of dead trees on District-owned land.
6. Consider, discuss, and take action regarding brush piles and oak debris on District-owned land.
7. Receive report regarding coordination with the HOA mowing contractor.
8. General Manager's report.
9. Consider, discuss, and take action regarding the annual consumer confidence report.
10. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
11. Engineer's report.
12. Receive report regarding the wastewater treatment plant rehabilitation plans.
13. Receive update regarding the removal of silt fencing and brush clean-up from District property.
14. Consider a request for out-of-district wastewater service.
15. 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.
16. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
17. Discuss, consider, and take possible action to increase water rates and surcharges for high-level water consumption in the District.
18. Consider, discuss, and take action regarding rules and rates for District services, including:
 - Require advance notice when filling a swimming pool.
 - Increase the deposit for an irrigation variance.
 - Regulate irrigation system adjustments.
19. Consider the list of "action items" from the May 2018 Board meeting.
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. Consider, discuss, and take action regarding a change of bank account numbers.
22. Consider, discuss, and take possible action regarding water levels and well production within the District.
23. Consider and take action regarding the November 2018 directors election.
24. Adjournment.

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

Dated: June 14, 2018



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