

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting July 19, 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 July 19, 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:

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 19 de julio de 2018, 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. Consider and take action regarding the minutes of the previous Board meeting.
2. Receive public comments.
3. Take action as necessary regarding the preparation and filing of a bond application.
4. Receive report and take action regarding the removal of dead trees and brush piles on District-owned land.
5. General Manager's report.
6. Consider and take action to authorize repair and replacement of District facilities damaged during a power outage; authorize filing an insurance claim for the damaged District facilities.
7. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
8. Engineer's report.
9. Receive report regarding the wastewater treatment plant rehabilitation plans.
10. Receive update regarding the removal of silt fencing and brush clean-up from District property.
11. Consider and take action as necessary to authorize an emergency access easement or license agreement with Lake Travis ISD and an emergency access road construction agreement.
12. 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, including ratification of additional costs for access road remediation.
13. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
14. Consider and take action as necessary regarding a review of the rates and charges for services provided by the District including water supply, water conservation surcharges, sewer and wastewater treatment, storm water and drainage, maintenance of trails and green space, and service to out-of-district customers.

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15. 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.
  - Provide for a variance and temporary waiver of water conservation surcharges for revegetation of land owned by the District.
16. Quarterly investment report.
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. Consider the list of "action items" from the June 2018 Board meeting.
19. Discuss and adopt an Order Calling Directors Election to be held November 6, 2018.  
(Discutir y adoptar una Orden Convocando una Elección de Directores que se celebrará el 6 de noviembre de 2018.)
20. Consider approval of contract with Travis County for Election Services and Joint Election Agreement for November 6, 2018 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 6 de noviembre de 2018.)
21. 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.)
22. Authorize the District's attorney to give notice of election.  
(Autorizar la abogada del Distrito a avisar de la elección.)
23. Consider the root cause(s) over the past few years for issues involving water storage, wildfire mitigation, wastewater treatment and sewer systems, and TCEQ and LCRA inspections.
24. Executive session for consultation with the District's attorney regarding the root cause(s) for issues involving water storage, wildfire mitigation, wastewater treatment and sewer systems, and TCEQ and LCRA inspections.
25. 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: July 13, 2018

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