

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting September 20, 2018

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 September 20, 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 20 de septiembre 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. Consider and take action to award a hydrologist contract to evaluate the District's wells and aquifer.
4. Consider and take action regarding a request for a service commitment letter for West Cypress Hills, Phase 2, Sections 4-6.
5. Consider and take action to acknowledge and grant consent to a partial assignment of the reimbursement agreement with Cypress Ranch, Ltd., and/or authorize negotiation of an amended reimbursement agreement for a portion of the land within the District.
6. Conduct a public hearing regarding the adoption of tax rates for 2018.
7. Consider, discuss, and take action as necessary to adopt the budget for the fiscal year beginning October 1, 2018.
8. Consider, discuss, and take action as necessary to set tax rates for 2018 and to approve an Order Setting 2018 Tax Rates and Levying Taxes.
9. Review, approve, and authorize the filing of a revised district information form to reflect the adopted tax rates for 2018.
10. Consider and take action to modify rates for District accounting services.
11. Receive report and take action regarding the mowing schedule and the removal of dead trees and brush piles on District-owned land.
12. General Manager's report.
13. Consider and take action regarding high usage letters for non-residential accounts.
14. Consider and take action regarding notice letters and enforcement actions for unauthorized disposal of brush and yard waste on District land.
15. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.

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16. Engineer's report.
17. Receive update from the District's Engineer regarding a request to the West Travis County Public Utility Agency to consider providing the District a water supply interconnection.
18. Consider and take action to ratify and authorize an application to the Texas Commission on Environmental Quality for an alternate capacity requirement, and to authorize a letter in support of the application.
19. Review and approve the plans and specification for the rehabilitation of the District's wastewater treatment plant.
20. Receive update from the District's Engineer regarding the removal of silt fencing from District property.
21. Receive update from the District's Engineer regarding access to irrigation fields within the District.
22. 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.
23. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
24. 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.
25. Adopt order cancelling and declaring the results of the director's election.
(Adoptar una orden cancelando y declarando los resultados de la elección de directores.)
26. Receive a report from the District's accountant and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
27. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
28. 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: September 14, 2018

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