

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting October 18, 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 October 18, 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 to award a hydrologist contract to evaluate the District's wells and aquifer.
4. Receive report and take action as necessary regarding service to future sections of West Cypress Hills.
5. Consider and take action as necessary to amend the budget for the Fiscal Year 2018.
6. Receive report and take action as necessary regarding mowing and the removal of dead trees and brush piles on District-owned land.
7. General Manager's report.
8. Consider and take action regarding the maintenance agreements for District generators.
9. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
10. Engineer's report.
11. Receive update and take action as necessary regarding a request to the West Travis County Public Utility Agency to consider providing the District a water supply interconnection.
12. Receive report and take action as necessary regarding an easement agreement with Lake Travis ISD for emergency access and the water supply interconnection.
13. Receive update regarding an application to the Texas Commission on Environmental Quality for an alternate capacity requirement.
14. Receive update and take action as necessary regarding the awarding of bids for the rehabilitation of the District's wastewater treatment plant.
15. Receive update from the District's Engineer regarding access to irrigation fields within the District.
16. Receive update regarding silt fence locations on District-owned land.
17. 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.
18. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
19. 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.
20. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
21. 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: October 18, 2018



*Richard Hamala*

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