

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting September 19, 2019


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 September 19, 2019, outside the boundaries of the District, at 12:00 noon, at the offices of Atwell, 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; receive Director comments for future agenda items.
3. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Conduct a public hearing regarding the adoption of tax rates for 2019.
5. Consider, discuss and take action as necessary to adopt the budget for the fiscal year beginning October 1, 2019.
6. Consider, discuss and take action as necessary to set tax rates for 2019 and to approve an Order Setting 2019 Tax Rates and Levying Taxes.
7. Review, approve and authorize the filing of a revised district information form to reflect the adopted tax rates for 2019.
8. General Manager's report.
9. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
10. Engineer's report.
11. Receive update regarding protection of the water quality median on Cypress Ranch Boulevard.
12. Receive update regarding funding objectives for future bond application.
13. Receive update regarding a District well maintenance plan.
14. Receive update, consider and take action regarding the drilling of new wells within the District and obtaining easements for the wells.
15. Receive report, consider and take action regarding out-of-District service to Lake Travis ISD.
16. Consider and take action regarding improvements for wastewater facilities.
17. Consider and take action to accept tracts and facilities for operation and maintenance.
18. Consider and take action as necessary to authorize permit applications, and trail, drainage, and facility maintenance and 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: September 13, 2019



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