

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting October 17, 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 October 17, 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 report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
3. Consider and take action to remove a fallen tree from District property.
4. Receive public comments; receive Director comments for future agenda items.
5. Consider and take action regarding a request for a service commitment letter for West Cypress Hills, Phase 2, Sections 4, 5, and 6.
6. Receive update regarding funding objectives for future bond application; consider, discuss and take action regarding a resolution authorizing submittal of a bond application to the Texas Commission on Environmental Quality.
7. General Manager's report.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Engineer's report.
10. Consider and take action to hire a contractor to repair the District well maintenance road.
11. Receive update regarding a District well maintenance plan.
12. Receive update, consider and take action regarding the drilling of new wells within the District and obtaining easements for the wells.
13. Receive report, consider and take action regarding out-of-District service to Lake Travis ISD.
14. Consider and take action regarding improvements for wastewater facilities.
15. Consider and take action to accept tracts and facilities for operation and maintenance.
16. 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.
17. 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.
18. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
19. 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 11, 2019


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