

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

January 24, 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 January 24, 2019, 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 as necessary to review and approve the audit for the fiscal year ended September 30, 2018.
4. Consider and take action as necessary to implement recommendations by the auditors for the District.
5. Consider, discuss and take action regarding the draft Hydrogeologic Report for the District Well and Wellfield Evaluation.
6. Consider and take action regarding District meeting places. Texas law provides:

After at least 25 qualified electors are residing in a district, on written request of at least 5 of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, 5 electors may petition the Texas Commission on Environmental Quality (the "TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.

7. Receive report and take action as necessary regarding District mowing and trail improvements.
8. Consider and take action to renew the District's Landscaping Services Agreement.
9. General Manager's report.
10. Receive report, consider and take action regarding a proposal for camera inspection and sonic jetting of District Well No. 5.
11. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.

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12. Engineer's report.
13. Receive report, consider and take action regarding proposals for a new wastewater treatment plant.
14. Receive report regarding repair and maintenance of the District's wastewater treatment plant, including the replacement of the existing aeration system.
15. Consider and take action regarding out of district service to Lake Travis ISD.
16. 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.
17. Receive update regarding an application to the Texas Commission on Environmental Quality for an alternate capacity requirement.
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. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
20. 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.
21. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
22. 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: January 18, 2019

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