

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting March 21, 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 March 21, 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 approve a preliminary official statement and authorize advertisement of sale of Series 2019 Bonds; review and approve schedule for issuing Series 2019 Bonds.
4. Receive report and take action as necessary regarding District mowing and trail improvements.
5. Receive report regarding mortaring and rock replacement at the District retention pond.
6. General Manager's report.
7. Receive update regarding repairs to the Coral Bean lift station.
8. Consider and take action regarding repair and replacement of the aeration system for the wastewater treatment plant.
9. Receive update and take action regarding no trespassing signs within the District.
10. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
11. Engineer's report.
12. Receive report, consider, and take action regarding a replacement well at the Well No. 5 location.
13. Receive report, consider, and take action regarding the drilling of test wells within the District.
14. Receive a report regarding improvements for water and wastewater facilities.
15. Consider and take action to adopt an order amending rates for District services.
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: March 15, 2019



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