

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**NOTICE OF MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS
EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE,
MAKING THE CONVENING OF A MEETING AT ONE LOCATION OF A QUORUM OF THE
BOARD DIFFICULT OR IMPOSSIBLE AND IN ACCORDANCE WITH THE GOVERNOR'S
DISASTER DECLARATION AND THE GOVERNOR'S ACTION SUSPENDING CERTAIN
OPEN-MEETING STATUTES**

**Members of the public may participate using the call-in number:
1-346-248-7799**

Meeting ID: 933 2066 2341; Passcode: 490840

Or the video link:

<https://atwell-group.zoom.us/j/93320662341?pwd=VUIQYk4zdTJvUGl1ckVSZVRNaEMwQT09>

Meeting ID: 933 2066 2341; Passcode: 490840

**A copy of the agenda packet may be obtained by submitting an email request to:
rhamala@tiemannlaw.com and jcochran@tiemannlaw.com**

**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 November 19, 2020, outside the boundaries of the District, at 1:00 p.m., at the offices of Tiemann, Shahady & Hamala, P.C., 102 N. Railroad Avenue, Pflugerville, Texas, via video/telephone conference call.

The meeting will be held 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. General Manager's report.
5. Review and take possible action regarding the District's Water Leak Adjustment Policy.
6. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
7. Engineer's report.
8. Consider and take action to designate authorized agents for permitting.
9. Receive update regarding status of new District wells.
10. Consider and take action regarding improvements for wastewater facilities.
11. Consider and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.

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12. 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.
13. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
14. 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: November 13, 2020

Richard Hamala

Attorney for the District
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