

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**

**AVISO DE REUNIÓN POR VIDEO/TELÉFONO LLAMADA DE CONFERENCIA
DEBIDO A LA EXISTENCIA DE UNA EMERGENCIA RELACIONADA CON LA EPIDEMIA
DE CORONAVIRUS EN EL SENTIDO DE LA SECCIÓN 551.125, CÓDIGO DE GOBIERNO DE
TEXAS, HACIENDO DIFÍCIL O IMPOSIBLE LA CONVENCION DE UNA REUNION EN UNA
UBICACION DE UN QUORUM DE LA JUNTA Y DE ACUERDO CON LA DECLARACION DE
DESASTRES DEL GOBERNADOR Y LA ACCION DEL GOBERNADOR QUE SUSPENDE
CIERTOS ESTATUTOS DE LA REUNION ABIERTA**

**Members of the public may participate using the call-in number:
(Los miembros del público pueden participar utilizando el número de llamada):**

1-346-248-7799

Meeting ID (ID de Reunión): 947 5100 5205; Passcode (Contraseña): 961371

Or the video link (O el enlace de video):

<https://atwell-group.zoom.us/j/94751005205?pwd=bDFUb3RTUHdxTng1WUxCQkp0NEhlZz09>

Meeting ID (ID de Reunión): 947 5100 5205; Passcode (Contraseña): 961371

**A copy of the agenda packet may be obtained by submitting an email request to:
(Se puede obtener una copia del paquete de agenda enviando una solicitud por correo electrónico a)
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:**

**A: LA JUNTA DIRECTIVA DEL DISTRO NUMERO 1 DE CYPRESS RANCH PARA
CONTROLAR Y MEJORAR EL AGUA Y A TODAS LAS OTRAS PERSONAS
INTERESADAS:**

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 17, 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.

Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que la Junta Directiva del Distrito Número 1 de Cypress Ranch para Controlar y Mejorar el Agua celebrara una reunión regular, abierto al público, el 17 de septiembre de 2020, afuera de los límites del Distrito, a las 13h00, en las oficinas de Tiemann, Shahady & Hamala, PC, 102 N. Railroad Avenue, Pflugerville, Texas, via video/teléfono conferencia.

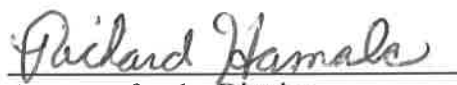
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The meeting will be held for the following purposes:

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. Consider, discuss and take action to approve an audit engagement letter from McCall Gibson Swedlund Barfoot PLLC for the fiscal year ending September 30, 2020.
4. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
5. Conduct a public hearing regarding the adoption of tax rates for 2020.
6. Consider, discuss, and take action as necessary to adopt the budget for the fiscal year beginning October 1, 2020.
7. Consider, discuss, and take action as necessary to set tax rates for 2020 and to approve an Order Setting 2020 Tax Rates and Levying Taxes.
8. Review, approve, and authorize the filing of a revised district information form to reflect the adopted tax rates for 2020.
9. Adopt order cancelling and declaring the results of the director's election.
(Adoptar una orden cancelando y declarando los resultados de la elección de directores.)
10. General Manager's report.
11. Receive update regarding HOA brown lawn letters to District residents.
12. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
13. Engineer's report.
14. Consider and take action regarding improvements for wastewater facilities.
15. Consider and take action to approve a Resolution Approving Application to Texas Commission on Environmental Quality for Extension of Time to Sell Bonds.
16. 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.
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. Consider 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: September 11, 2020



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