

**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**

**Members of the public may participate using the toll-free call-in number:**

**1-888-788-0099; meeting ID: 907 136 478 #**

**Or the video link: <https://atwell-group.zoom.us/j/907136478>; meeting ID: 907 136 478 #**

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

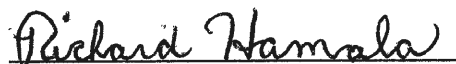
**TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:**

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 April 16, 2020, outside the boundaries of the District, at 1:00 p.m., at the offices of Tiemann, Shahady & Hamala, P.C., 102 N. Railroad Ave., Pflugerville, Texas, via telephone conference toll-free call-in number: 1-888-788-0099; meeting ID: 907 136 478 #; or the video link: <https://atwell-group.zoom.us/j/907136478>; meeting ID: 907 136 478 #. The meeting will be held 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. Receive public comments; receive Director comments for future agenda items.
4. General Manager's report.
5. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
6. Engineer's report.
7. Consider and take action as necessary regarding facility maintenance and construction projects as recommended by the District's Engineer.
8. 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.
9. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
10. 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: April 9, 2020

  
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