

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting January 30, 2020

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 30, 2020, outside the boundaries of the District, at 12:00 noon, at the offices of Atwell, 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 and accept director resignation, and consider appointment of a replacement Director.
3. Consider and take action as necessary to review and approve the audit for the fiscal year ended September 30, 2019.
4. Consider and take action as necessary to implement recommendations by the auditors for the District.
5. Receive public comments; receive Director comments for future agenda items.
6. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
7. Consider and take action to approve a Landscaping Services Agreement.
8. Receive report on the District's bond application.
9. General Manager's report.
10. Consider and take action to revise the District's billing procedures in regard to delinquent customers.
11. Consider and take action to approve water leak adjustment requests.
12. Consider and take action to approve a service agreement with Texas Disposal Systems, Inc.
13. Consider and take action to revise the District's tap fees.
14. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
15. Engineer's report.
16. Consider and take action to remove graffiti on District property.
17. Receive update regarding District pond drainage.
18. Receive update regarding no parking signs on District median.
19. Consider and take action to hire a contractor to repair the District well maintenance road.
20. Receive update regarding a District well maintenance plan.
21. Receive update, consider and take action regarding the new wells within the District, including the addition of variable frequency drives for new wells.
22. Receive update regarding a letter to PEC regarding critical load designation for the District.
23. Consider and take action regarding improvements for wastewater facilities.
24. Consider and take action to accept tracts and facilities for operation and maintenance.
25. 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.
26. 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.
27. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.

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28. Consider and take action regarding District meeting places. Texas law provides:

After at least 50 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.

29. 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 24, 2020



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