

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting February 20, 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 February 20, 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 update, consider and take action regarding the appointment of a replacement Director.
3. Receive public comments; receive Director comments for future agenda items.
4. Receive Financial Advisor's report and recommendation regarding bond refinancing opportunities.
5. Consider and take action regarding Preliminary Schedule of Events; delegated pricing procedures, including designation of Pricing Officer and Alternate Pricing Officer; designation of Underwriter.
6. Consider and take action with respect to an Order Authorizing the Issuance of Cypress Ranch Water Control and Improvement District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds ; and Authorizing Other Matters Related to the Issuance of the Bonds.
7. Consider and take action to authorize the Financial Advisor to apply for municipal bond rating(s) and to apply for municipal bond insurance.
8. Consider and take action to authorize the payment of Attorney General bond review fee.
9. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
10. General Manager's report.
11. Consider and take action to approve water leak adjustment requests.
12. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
13. Consider, discuss, and take action regarding the enforcement of greenbelt rules.
14. Engineer's report.
15. Consider and take action to remove graffiti on District property.
16. Consider and take action to hire a contractor to repair the District well maintenance road.
17. Receive update regarding a District well maintenance plan.
18. Receive update, consider and take action regarding the new wells within the District.
19. Receive update regarding an application to PEC regarding critical load designation for the District.
20. Consider and take action regarding improvements for wastewater facilities.
21. Consider and take action to accept tracts and facilities for operation and maintenance.
22. 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.
23. 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.
24. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
25. 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: February 14, 2020



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