

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**NOTICE OF MEETING VIA 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: 888-204-5987;
access code: 6152889 #**

**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 March 26, 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: 888-204-5987; access code: 6152889 #. The meeting will be held for the following purposes:

1. Consider and take action regarding the minutes of the previous Board meeting.
2. General Manager's report.
3. Consider and take action regarding a coronavirus response and policy.
4. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
5. Engineer's report.
6. Consider and take action as necessary regarding facility maintenance and construction projects as recommended by the District's Engineer.
7. Adopt a resolution authorizing transfer of funds to the Manager's account and payment of District expenses by the District Accountant.
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. Discuss 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: March 19, 2020


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