

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; password (contraseña) 092481; access code: (código de acceso) 932 0545 0533 #

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

**<https://atwell-group.zoom.us/j/93205450533?pwd=UkZ4MWJZWUJwbm9BYkZET0JpeEU2dz09>
password (contraseña): 092481; meeting ID (código de acceso): 932 0545 0533 #**

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 DISTRITO 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 July 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 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 16 de julio 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. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Consider and take action regarding mowing additional tracts owned by the District.
5. General Manager's report.
6. Receive report, consider and take action regarding water consumption in the District.
7. Receive report, consider and take action regarding electronic meters in the District.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Engineer's report.
10. Consider and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
11. Consider and take action regarding improvements for wastewater facilities.
12. 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.
13. 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.
14. Discuss and adopt an Order Calling Directors Election to be held November 3, 2020.
(Discutir y adoptar una Orden Convocando una Elección de Directores que se celebrará el 3 de noviembre de 2020.)
15. Consider approval of contract with Travis County for Election Services and Joint Election Agreement for November 3, 2020 directors election.
(Considere la aprobación del contrato con Condado de Travis que aprueba los servicios de la elección y acuerdo común de la elección de directores para el día 3 de noviembre de 2020.)
16. Authorize Secretary's Appointment of Agent to Perform Duties During Election Period.
(Autorizar la cita de la secretaria del agente para realizar deberes durante periodo de la elección.)
17. Authorize the District's attorney to give notice of election.
(Autorizar la abogada del Distrito a avisar de la elección.)
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: July 10, 2020



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