

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting December 16, 2021

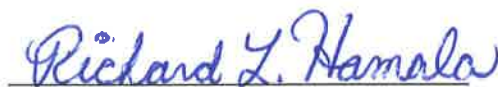
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 December 16, 2021, outside the boundaries of the District, at 12:00 noon, at the offices of Atwell, LLC, 805 Las Cimas Parkway, Building 3, Austin, Texas 78746, 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. Receive update regarding District land maintained by the West Cypress Hills Home Owners Association.
5. Consider and take action regarding a proposal from LBS and to amend the Landscaping Agreement.
6. General Manager's report.
7. Receive report and take action regarding electronic meters.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Engineer's report.
10. Receive update regarding winterization and freeze protection for District facilities.
11. Receive update regarding the contract for wastewater plant construction project.
12. Receive report and take action regarding the wastewater plant construction project.
13. Consider and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
14. 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.
15. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
16. 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 or by Texas Government Code Section 418.183.

Dated: December 10, 2021



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