

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

Members of the public may participate using the call-in number:

1-346-248-7799

Meeting ID: 996 3263 4779; Passcode: 727861

Or the video link:

<https://atwell-group.zoom.us/j/99632634779?pwd=b0h6KzE2Q2dUNUURDFocUjWkR4QT09>

Meeting ID: 996 3263 4779; Passcode: 727861

**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 August 19, 2021, outside the boundaries of the District, at 1:00 p.m., at the offices of Atwell, LLC, 805 Las Cimas Parkway Building 3, Ste 310, Austin, Texas 78746, via video/telephone conference call.

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. Firewise and wildfire prevention presentation.
4. Receive report and take action regarding fire mitigation solutions.
5. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
6. Consider and take action regarding mowing areas around Wild Foxglove.
7. Consider and take action regarding a preliminary budget for fiscal year 2021-2022.
8. Consider and take action to propose a tax rate for tax year 2021, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2021.
9. General Manager's report.
10. Receive report and take action regarding electronic meters.
11. Receive report and take action regarding implementation of an online discussion board.

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

12. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
13. Engineer's report.
14. Receive report regarding wastewater plant operations; consider and take action to award a contract for the wastewater treatment plant expansion project.
15. 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.
16. Authorize the District's consultants to prepare and submit S.B. 3 plans and information.
17. Consider and take action to adopt and approve the filing of an Amended Information Form for the District.
18. 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.
19. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
20. 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: August 13, 2021

Richard Hamala

Attorney for the District
Telephone No. 512-251-1920
Fax No. 512-251-8540

