

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting September 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 September 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 report and take action regarding greenbelt clearing and clean-up.
5. Receive report and take action regarding fire mitigation solutions.
6. Conduct a public hearing regarding the adoption of tax rates for 2021.
7. Consider, discuss and take action as necessary to adopt the budget for the fiscal year beginning October 1, 2021.
8. Consider, discuss and take action as necessary to set tax rates for 2021 and to approve an Order Setting 2021 Tax Rates and Levying Taxes.
9. Review, approve and authorize the filing of a revised district information form to reflect the adopted tax rates for 2021.
10. Consider, discuss and take action regarding an application to TCEQ to use surplus funds for reimbursement of the cost of District facilities.
11. General Manager's report.
12. Receive report and take action regarding water leak adjustments.
13. Receive report and take action regarding electronic meters.
14. Receive report regarding implementation of an online discussion board.
15. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
16. Engineer's report.
17. Receive report and take action regarding the wastewater plant construction project.
18. 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.
19. 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.

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20. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
21. 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: September 10, 2021

Richard Hamalo

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