

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting
January 25, 2018

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

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION: BARTON CREEK PLAZA III, SUITE 300, 3815 S. CAPITAL OF TEXAS HWY, AUSTIN, TEXAS 78704.

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 January 25, 2018, outside the boundaries of the District, at 12:00 noon, at the offices of Texas Engineering Solutions, LLC, Barton Creek Plaza III, Suite 300, 3815 S. Capital of Texas Hwy., Austin, Texas 78704, for the following purposes:

1. Review and approve minutes of previous District meeting.
2. Public comment.
3. Consider and take action regarding resident access on District-owned property for construction and landscaping projects such as installation of swimming pools. Consider and take action regarding a license agreement for access over District-owned land for installation of a swimming pool.
4. Consider and take action as necessary to approve the audit for the fiscal year ended September 30, 2017.
5. Consider and take action as necessary to implement recommendations by the auditors for the District.
6. Consider and take action regarding a policy and rules for resident access for clearing and maintenance of green space on District-owned property. Consider and take action regarding removal of silt fencing from District-owned property.
7. General Manager's report.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Consider and take action regarding the contract for billing, maintenance, and operation services.
10. Engineer's report.
11. Consider and take action as necessary to approve specifications and authorize a project for grounding protection of District facilities.
12. Consider and take action as necessary to accept facilities for operation and maintenance, and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
13. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
14. Consider and take action regarding the quarterly investment report.
15. Receive a report from the District's bookkeeper and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
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.

Dated: January 19, 2018



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