

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting November 15, 2018

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 November 15, 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. Qualify Directors, execute oaths of office for elected officials, and approve Directors' bonds and oaths of office.
2. Consider and take action to elect officers and re-organize the Board of Directors.
3. Consider and take action regarding the minutes of the previous Board meeting.
4. Receive public comments.
5. Receive report and take action as necessary regarding mowing, seeding, and the removal of dead trees and brush piles on District-owned land.
6. General Manager's report.
7. Consider and take action to repair or replace the gate at Verbena Pkwy. and Cypress Ranch Blvd.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Engineer's report.
10. Receive update and take action as necessary regarding a request to the West Travis County Public Utility Agency to consider providing the District a water supply interconnection.
11. Receive report and take action as necessary regarding an easement agreement and an out-of-district service agreement with Lake Travis ISD.
12. Receive update regarding an application to the Texas Commission on Environmental Quality for an alternate capacity requirement.
13. Receive update and take action as necessary regarding the awarding of bids for the rehabilitation of the District's wastewater treatment plant.
14. 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.
15. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
16. 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.
17. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
18. General Counsel's Report.
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: November 9, 2018



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